

**BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN MEETING MINUTES
October 6, 2016**

The Board of Directors of the Boone County Fire Protection District met on Thursday, October 6, 2016 at 4:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman Dave Griggs, Board Member John Sam Williamson, Board Member Keith Schnarre, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Gale Blomenkamp, Bureau Director Josh Creamer and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:00 p.m.

Agenda accepted as presented.

Bureau Director Creamer stated that staff had conducted a Lieutenant Interview process for Station 10 in Centralia. Staff would like to recommend that Firefighter Kyle Kuehmichel be promoted to Lieutenant. A motion was made by Board Member Schnarre to promote Firefighter Kyle Kuehmichel to Lieutenant at Station 10. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Yes
- Board Member David Shorr – Yes
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins - Yes
- Chairman David Griggs – Yes

Bureau Director Creamer stated that discussions had been held regarding adding additional members to our staff that were not firefighters and/or EMTs. He stated that Kristen Kuehmichel had been do photography for us covering the Northern stations and would like to become a member as a photographer. A motion was made by Board Member Schnarre to authorize membership of Kristin Kuehmichel as a Fire District Photographer. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Yes
- Board Member David Shorr – Yes
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins - Yes
- Chairman David Griggs – Yes

Bureau Director Blomenkamp discussed the issues of water flow that had come to light prior to the bidding of Station 13. Bureau Director Blomenkamp stated that we did not have the water flow that was required to operate a sprinkler system inside our building. Staff had reviewed and discussed the best options with the feeling that running an 8” line from Murray Lane to our Station would provide us with the best water flow and option, as well as, making Station 13 a mirror image of Station 7. A motion was made by Board Member Schnarre to authorize staff to change the plans on Station 13 to mirror Station 7 and add the bidding and construction of the 8”

water line addition into the bid documents. Motion seconded by Board Member Shorr. Board Member Watkins would like for a discussion to be held with the Water District regarding recouping some of the cost by charging for taps. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member David Shorr – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

Bureau Director Schnieders presented the new website that will go live on Friday, October 7, 2016. There is still quite a bit of content to be added and changes to be made, but staff is hopeful it will be user friendly, easily maneuvered and successful.

Chief Olsen stated that the Blue IST had been activated to Hurricane Matthew staging in Atlanta, Georgia. Missouri Task Force 1 member Ernie Rhodes had been activated and left earlier today for this assignment. Discussion was held regarding the thought that Missouri Task Force 1 would be activated. A motion was made by Board Member Watkins to authorize Chief Olsen to expend needed funds upon the federal activation of Missouri Task Force 1 to Hurricane Matthew. Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member David Shorr – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

The following are other meetings/items that are scheduled:
October 19, 2016 – 5:30 PM Monthly Board Meeting

Meeting adjourned at 5:02 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman