

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
October 19, 2016**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, October 19, 2016 at 5:30 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 Bill Watkins, Fire Chief Scott Olsen, Bureau Director Gale Blomenkamp, Bureau Director Josh Creamer, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 5:30 p.m.

Chairman Griggs called for changes or additions to the agenda. Agenda was accepted as presented with above changes.

Chairman Griggs called for public comment. No public comment.

A motion was made by Board Member Watkins to accept the September 21, 2016 regular session minutes as presented. Motion seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Schnarre to accept the October 6, 2016 special open meeting minutes as presented. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Board Member Williamson presented the September, 2016 Financial Reports. The September 2016 Financial Reports were accepted as presented.

Bureau Director Creamer gave a brief update on the new apparatus and the bond facilities projects.

Chairman Griggs stated that the paramedic agreement in the packet was the Fire District template agreements. A motion was made by Board Member Williamson to accept the Paramedic Agreement with Buchanan County EMS and authorize the chairman to sign. Motion seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Yes

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

Chief Olsen updated the board on the events of Hurricane Matthew. He asked Bureau Director Creamer to update on the daily activities as he was the Plans Team Manager on the Deployment. Bureau Director Schnieders stated we submitted for the 75% payroll reimbursement on Tuesday, October 18, 2016 in the amount of \$437,344.69.

Attorney Parshall stated that the land for Station 13 had been filed and the deed released.

Chairman Griggs referred the Board to their packets regarding the monthly reports.

The following are other meetings/items that are scheduled:

November 3, 2016 - 4:00 PM Special Open Meeting
November 16, 2016 – 5:30 PM Monthly Board Meeting
November 17, 2016 – 7:00 PM Recruit Graduation @ Masonic Lodge
December 3, 2016 – 4:45 PM Firefighter Appreciation Banquet – Holiday Inn Executive Center

Meeting adjourned at 5:56 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman