

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
February 15, 2017**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 15, 2017 at 5:30 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Board Member John Sam Williamson, Board Member Keith Schnarre, Board Member Bill Watkins, Fire Chief Scott Olsen, Deputy Chief Jeff Scott, Bureau Director Josh Creamer, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

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

Acting Chairman Williamson called for changes or additions to the agenda. Agenda was accepted as presented.

Acting Chairman Williamson called for public comment. Terry Cassil, the Boone County Emergency Management Director gave an update on the EOC.

Board Meeting Minutes for the January 18, 2017 and February 2, 2017 meetings were tabled due to a quorum not available to approve.

Acting Chairman Williamson presented the January Financial Reports. The January, 2017 Financial Reports were accepted as presented.

Acting Chairman Williamson referred the bond issue updates to Bureau Director Creamer. Bureau Director Creamer gave a brief update stating the two squads were in St. Louis being completed and will be delivered to us in the next couple of weeks and the bond facilities projects. Station 16 has an anticipated completion date of April 1, 2017 and Station 13 will doing final documentation to start the demolition process in the next week or two.

Bureau Director Schnieders referred the board to the Stormwater Maintenance Agreement in their packet. She stated this is identical to the agreements that were presented for Station 7 and Station 16 accept for the land description. A motion was made by Board Member Schnarre to accept the Stormwater Maintenance Agreement as presented and authorize the Acting Chairman to sign the same. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

- Board Member Schnarre – Yes
- Board Member Shorr – Absent
- Board Member Watkins - Yes
- Board Member Williamson – Yes
- Chairman Griggs – Absent

Board Member Watkins stated that Fire District needed to appoint a member to the Incentives Committee for the Economic Development Chapter 100. Under this authority each taxing authorize gets a seat and a voting right. Board Member Watkins made a motion to appoint Board Member Keith Schnarre to represent the Boone County Fire Protection District on this committee. Motion was seconded by Acting Chairman Williamson. No further discussion. A roll call vote was taken:

- Board Member Schnarre – Yes
- Board Member Shorr – Absent
- Board Member Watkins - Yes

Board Member Williamson – Yes
Chairman Griggs – Absent

Chief Scott Olsen presented Douglas Danielson for membership as a Communication Specialist with Missouri Task Force 1. A motion was made by Board Member Schnarre to authorize membership of Douglas Danielson upon successful completion of a background screening and health and wellness physical. Motion was seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

Board Member Schnarre – Yes
Board Member Shorr – Absent
Board Member Watkins - Yes
Board Member Williamson – Yes
Chairman Griggs – Absent

Acting Chairman Williamson referred the Board to their packets regarding the monthly reports.

The following other meetings are scheduled:

March 2, 2017 - 4:00 PM Special Open Meeting
March 15, 2017 – 5:30 PM Monthly Board Meeting

Meeting adjourned at 5:58 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

John Sam Williamson
Acting Chairman