

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
July 19, 2017

The Board of Directors of the Boone County Fire Protection District met on Wednesday, July 19, 2017 at 5:54 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, Deputy Chief Jeff Scott, Bureau Director Josh Creamer, Bureau Director Gale Blomenkamp, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

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

Chairman Griggs accepted the agenda as presented.

A motion as made by Board Member Williamson to go into closed session pursuant to RSMO 610.021 (1) (3). Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Williamson to adjourn the closed session and return to the open meeting at 5:54 PM. Motion was seconded by Board Member Watkins.

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

Chairman Griggs called for public comment. No public comment.

A motion was made by Board Member Watkins to accept the June 21, 2017 closed session minutes as presented. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Shorr to accept the June 21, 2017 regular session 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 – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins - Yes

Chairman David Griggs – Yes

Board Member Williamson presented the June 2017 Financial Reports. The June 2017 Financial Reports were accepted as presented.

Chairman Griggs referred the bond issue updates to Bureau Director Creamer and Bureau Director Blomenkamp. Bureau Director Creamer stated that all apparatus is in place. During the May meeting a request for additional squad equipment for S904 was requested and should be loaded and ready to put into service in August. Station 13 punch list items have been completed and they are moving in. Plan to do an open house the end of August, 2017.

Board Member Williamson stated that the Prop 1 Road and Bridge tax was on the August ballot and was hoping that the Fire District would provide support. Attorney Parshall stated he would do some research, but he felt that there was legislation that would not allow the Fire District to provide support as a whole for a ballot issue.

Chairman Griggs referred Schumacher purchase order to Bureau Director Schnieders. Bureau Director Schnieders state this purchase was for PPE that is needed to outfit the upcoming 2017-2 recruit class. A motion was made by Board Member Schnarre to authorize Purchase Order 2016-6968 not to exceed \$17,758.00 to purchase gear from Schumacher. Motion seconded by Board Member Shorr. 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

Chairman Griggs referred the new recruit discussion to Bureau Director Creamer. Bureau Director Creamer stated that we had one additional recruit that had some changes in their personal schedule and the class would fit in his schedule. A motion was made by Board Member Watkins to approve Aric Lee for membership upon successful completion of his physical and background screening. Motion seconded by Board Member Schnarre. 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

Chairman Griggs referred the Missouri Task Force 1 Lease agreement to Attorney Parshall. Attorney Parshall stated that he had made the required changes and additions as requested during the June meeting. A motion was made by Board Member Watkins to approve and authorize the Chairman to sign the agreement with Missouri Task Force 1 for leasing of facilities. Motion was seconded by Board Member Shorr. 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

Chairman Griggs referred the member reinstatement to Bureau Director Creamer. Bureau Director Creamer stated Firefighter Brad Hagen had returned after a couple of years away taking care of his family and would like to return as a firefighter. He would go through various parts of the recruit class and trainings to get caught back up on operations. A motion was made by Board Member Shorr to reinstate Brad Hagen as a firefighter at Station 15. Motion seconded by Board Member Watkins. 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

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

The following other events/meetings are scheduled:

August 3, 2017 – 4:00 PM Special Open Session (Budget)
August 16, 2017 - 5:30 PM Public Hearing followed by the Monthly Board Meeting

Meeting adjourned at 6:30 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman