

BOONE COUNTY FIRE PROTECTION DISTRICT

OPEN BOARD MEETING MINUTES

August 16, 2017

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 16, 2017 at 5:37 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 Josh Creamer, Bureau Director Gale Blomenkamp, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 5:37 p.m.

Chairman Griggs accepted the agenda with the following additions:

1. Additional Positions
2. K9 Discussion

Chairman Griggs called for public comment. Chad Martin from Boone County Joint Communications provided an update of the facilities and goings on at the center.

A motion was made by Board Member Schnarre to accept the July 19, 2017 closed 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

A motion was made by Board Member Watkins to accept the July 19, 2017 regular 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 – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

A motion was made by Board Member Watkins to accept the August 3, 2017 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 – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

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

Chairman Griggs referred the bond issue updates to Bureau Director Creamer and Bureau Director Blumenkamp. 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 will have an open house on September 6, 2017 from 5 – 7PM.

Chairman Griggs referred the two additional positions to Chief Olsen. Chief Olsen stated that staff had analyzed the need and felt that it would be beneficial and help the Fire District run most effectively if a Deputy Program Manager was hired for the Task Force and that the Support Services Bureau would benefit from a bureau specialist. A motion was made by Board Member Schnarre to authorize the two new positions and start advertisement for the positions at such time the Fire Chief feels necessary.

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 K9 discussion to Chief Olsen. Chief Olsen stated that Martina Pounds had contacted him regarding training her personal dog as a bomb dog a few months ago. This would be a joint effort with the Boone County Sheriff's Department. The Sheriff's Department would provide the training to Martina and her K9 Luke at no charge to the District. Staff will make contact with our insurance provider to insure coverage for K9 Luke and Martina. A motion was made by Board Member Shorr to authorize K9 Luke and Martina Pounds as a K9 Bomb Team upon guaranteed liability approval from VFIS Insurance for them to work as agents of the Fire District. 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 Board to their packets regarding the monthly reports.

The following other events/meetings are scheduled:

September 7, 2017 – 5:00 PM Special Open Session (If Needed)

September 20, 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