

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
September 20, 2017

The Board of Directors of the Boone County Fire Protection District met on Wednesday, September 20, 2017 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 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 5:30 p.m.

Chairman Griggs accepted the agenda as presented.

Chairman Griggs called for public comment. No public comment.

A motion was made by Board Member Shorr to accept the August 16, 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 Williamson to accept the August 16, 2017 public hearing 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 Schnarre to accept the August 16, 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 August 2017 Financial Reports. The August 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 with the exception of S904. The water line extension has been completed and was testing today.

Chairman Griggs introduced Jay Weinstein with VFIS Insurance. Mr. Weinstein presented the board with our general liability insurance renewal. A motion was made by Board Member Schnarre to authorize the renewal of the general liability insurance through VFIS Insurance in the amount of \$314,989.00. 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

Bureau Director Creamer stated that the Station 14 Manager position had been opened and interviewed for. Staff interviewed three people. Staff would like to recommend Lieutenant Kevin Wine for the Station Manager position. A motion was made by Board Member Shorr to authorize the appointment of Lieutenant Kevin Wine as the Station 14 Station Manager. 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 updated the board on the paramedic agreement with Stephens College.

Bureau Director Schnieders presented Purchase Orders 2016-7105 and 2016-7106 to Epoch Men's Health for Recruit Initial Entry Physicals. A motion was made by Board Member Williamson to authorize the payment of Purchase Orders 2016-7105 and 2016-7106 to Epoch Men's Health in the amount of \$11,373 and \$540.00 respectively. 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

Bureau Director Schnieders presented Purchase Order 2016-7137 to ESRI for the GIS software that the Fire District utilizes. A motion was made by Board Member Shorr to authorize the payment of Purchase Order 2016-7137 to ESRI in the amount of \$11,964. 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:

October 5, 2017 – 4:00 PM Special Open Session (If Needed)

October 18, 2017 - 5:30 PM Board Meeting

Meeting adjourned at 6:54 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman