

**BOONE COUNTY FIRE PROTECTION DISTRICT  
SPECIAL OPEN MEETING MINUTES  
October 5, 2017**

The Board of Directors of the Boone County Fire Protection District met on Thursday, October 5, 2017 at 4:00 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 David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Josh Creamer, Bureau Director Gale Blomenkamp, Battalion Chief Chuck Leake and Bureau Director Shawna Schnieders.

Board Member Williamson called the meeting to order at 4:00 p.m.

Board Member Williamson called for changes or additions to the agenda. A motion was made by Board Member Watkins to accept the agenda as presented. Motion was seconded by Board Member Schnarre.

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

Board Member Williamson referred the Stephen Paramedic Memorandum of Understanding to Bureau Director Creamer. Bureau Director Creamer stated this was the MOU that had been discussed which allows are students to receive college credit for the paramedic course, as well as, provide us with the needed affiliation for accreditation. A motion was made by Board Member Watkins to accept the MOU as presented and authorize the Acting 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 John Sam Williamson – Yes  
Board Member David Shorr – Absent  
Board Member Bill Watkins - Yes  
Chairman David Griggs – Absent

Board Member Williamson referred the fitness equipment discussion to Chief Olsen. Chief Olsen explained that staff and station personnel had worked to determine the standard fitness equipment package each station would receive. It was then determined a second cardio item would be given to each station at the station's request based upon their need. A motion was made by Board Member Watkins to authorize staff to purchase the standard package inclusive of a Treadmill (FreeMotion Fitness), Freedom Rack (Nautilus), Cable Machine (Nautilus), Dumbbells (Intek Strength) and two benches with an additional piece of cardio equipment for each station with an amount not to exceed \$240,410.00 including freight and installation from Orthotek as a sole source vendor as they are the sole authorized commercial distributor for StarTrac, StairMaster, Nautilus, Schwinn, Intek Strength, FreeMotion Fitness and Stages in the State of Missouri. Motion was seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Chairman David Griggs – Absent

Board Member Williamson referred the HSRT Agreement to Chief Olsen. Chief Olsen stated this was a training contract with TEEEX Texas A&M Engineering Extension Services to provide 12 members with Helicopter Search and Rescue Team Technical Qualification of Training during the October 8 – 14 week in the amount of \$15,024.00. Attorney Jeff Parshall had reviewed and approved the agreement. A motion was made by Board Member Watkins to accept the agreement and financial expenditure of \$15,024.00 as presented and authorize the Acting Chairman to sign. Motion was seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Board Member Williamson referred the Affton Fire Protection District Paramedic Agreement to Bureau Director Schnieders. Bureau Director Schnieders stated this was our template agreement. A motion was made by Board Member Shorr to authorize the Affton Fire Protection District Paramedic Agreement as presented and authorize the Acting Chairman to sign. Motion was seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 4:34 PM.

Respectfully Submitted,

Shawna Schnieders  
Administrative Services Bureau Director

Approved by:

John Sam Williamson  
Acting - Chairman