

**BOONE COUNTY FIRE PROTECTION DISTRICT  
OPEN BOARD MEETING MINUTES  
October 18, 2017**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, October 18, 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 David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Assistant 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 5:30 p.m.

Board Member Shorr made a motion to accept the agenda with the addition of board member apparel under new business. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Absent
- 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 Williamson to accept the September 20, 2017 closed session minutes as presented. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

- Board Member Keith Schnarre – Absent
- 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 September 20, 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 – Absent
- 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 October 5, 2017 special open session minutes as presented. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Chairman David Griggs – Abstained

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

Chairman Griggs referred the bond issue updates to Bureau Director Blomenkamp. Bureau Director Blomenkamp stated that all apparatus will be complete and in place by November 1, 2017. The water line extension has been completed.

Bureau Director Schnieders stated the Owensville Area Ambulance District paramedic agreement was our template agreement and staff recommended approve. A motion was made by Board Member Shorr to accept the Owensville Area Ambulance District Paramedic Agreement as presented and authorize the Chairman to sign. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders stated that during the October 5, 2017 meeting equipment for the Health and Wellness rooms was approved for purchase as a sole source purchase. During that process an unintentional oversight of weights needed for the Freedom Machine had not been quoted. The quote for the weights is \$5,767.00 for all 15 machines. A motion was made by Board Member Williamson to authorize the additional cost of \$5,767.00 for the purchase of weights for the health and wellness equipment as stated. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Board Member Williamson requested that the Board have a long sleeve, button down dress shirt with Fire District logo for use during special events. Bureau Director Schnieders will provide options during the November 2, 2017 meeting.

Chief Olsen briefed the board on the Helicopter Search and Rescue Training that took place the week of October 9 – 13, 2017. Eleven HSRT Members completed and passed the training.

Board Member Watkins requested an update on the certification for Firefighter I and II. Bureau Director Creamer stated that we are pursuing additional routes. As we are training to the NFPA 1001 standard.

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

The following other events/meetings are scheduled:

November 2, 2017 – 4:00 PM Special Open Session  
November 9, 2017 – 7:00 PM Recruit Graduation – Masonic Lodge  
November 15, 2017 – 5:30 PM Board Meeting

December 2, 2017 – 4:45 PM Annual Firefighter Recognition Banquet

Board Member Shorr made a motion to go into closed session in accordance with 610.021 (1). Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Discussion was held.

A motion was made by Board Member Watkins to adjourn closed session and return to open session. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Board Member Williamson made a motion to adjourn. Meeting adjourned at 7:05PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman