

**BOONE COUNTY FIRE PROTECTION DISTRICT  
OPEN BOARD MEETING MINUTES  
January 17, 2018**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, January 17, 2018 at 5:30 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 Gale Blomenkamp, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Acting Chairman Williamson called the meeting to order at 5:30 p.m.

Board Member Shorr made a motion to accept the agenda. 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 – Absent

Acting Chairman Williamson called for public comment.

Board Member Schnarre made a motion to accept the November 2, 2017 open meeting minutes. 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 – Absent

Board Member Schnarre made a motion to accept the December 20, 2017 meeting minutes. 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 – Abstained due to be absent
- Board Member Bill Watkins - Yes
- Chairman David Griggs – Absent

Board Member Shorr made a motion to accept the January 4, 2018 open meeting minutes. 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 – Absent

Acting Chairman Williamson gave the December Treasurer's report. The treasurer's report was accepted as presented.

Fire Chief Olsen referred the board the AED Purchase information in their packets. Chief Olsen stated that our current AEDs are out of service life and the proposed purchase will integrate with the University and Boone Hospital Ambulance Services. The proposal that staff would like approval on is for Zoll AEDs utilizing the Savvik Contract in an amount not to exceed \$168,409.20. A motion was made by Board Member Schnarre to authorize the purchase of 57 Zoll Proverision 3 Lead EKG AEDs as presented, not to exceed \$168,409.20. 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 – Absent

Bureau Director Schnieders stated that our annual invoice to RingCentral for telephone service is \$15,846.45 which is the same as last year, however, due to the amount board authorization is required. A motion was made by Board Member Schnarre to authorize the payment of Purchase Order 2018-0009 to RingCentral in the amount of \$15,846.45. Motion was seconded by Board Member Shorr. Additional discussion was held. 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 – Absent

Bureau Director Schnieders stated that our invoice for the Firefighter Appreciation banquet was \$17,433.6 which needed board approval. The cost had increased from previous years due to the number of attendees. A motion was made by Board Member Shorr to authorize the payment to Holiday Inn Executive Center in the amount of \$17,433.60 as invoiced. Motion was seconded by Board Member Watkins. Additional discussion was held. 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 – Absent

Bureau Director Schnieders referred the board to their packet to review the Centerpoint Medical Center of Independence Paramedic Agreement. This is a renewal agreement and Attorney Parshall has also reviewed. A motion was made by Board Member Watkins to accept the agreement with Centerpoint Medical Center of Independence as presented and authorize the Chairman to sign. 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 – Absent

Chief Olsen stated that with GIS/Drone training had continued and the Fire District has received their COA licensure availability. Along with that staff will be going out for proposals for an infrared drone. Chief Olsen stated the cost would be between \$38,000 - \$50,000.

Fire Chief Olsen discussed the 2018 Goals and presented the.

Bureau Director Blomenkamp gave an update of the water damage to Station 9.

Acting Chairman Williamson referred the board to their packets regarding the monthly reports.

The following other events/meetings are scheduled:

February 1, 2018 4:00 PM Special Open Session

February 21, 2018 - 5:30 PM Board Meeting

Meeting adjourned at 7:02 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders  
Administrative Services Bureau Director

John Sam Williamson  
Acting Chairman