

**BOONE COUNTY FIRE PROTECTION DISTRICT  
OPEN BOARD MEETING MINUTES  
February 1, 2018**

The Board of Directors of the Boone County Fire Protection District met on Thursday, February 1, 2018 at 4:00 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 Bill Watkins, Fire Chief Scott Olsen, Bureau Director Josh Creamer and Bureau Director Gale Blomenkamp.

Chairman Griggs called the meeting to order at 4:00 p.m.

A motion was made by Board Member Williamson to adopt the agenda as presented. Seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

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

Chief Olsen asked to defer the Drone purchase due to Jason Warzinik being out of town and unable to get definite pricing and specifications.

Bureau Director Blomenkamp presented the Darley Skid Unit proposal for adding a Skid Unit to G606 that is like our new brush trucks. This is a sole source purchase as the unit has been specifically made to retrofit our trucks and be of like kind to our brush trucks. A motion was made by Board Member Schnarre to authorize the purchase of the Darley Skid Unit as proposed on Quote 16867 with installation to be completed in-house at a price not to exceed \$25,000. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Chief Olsen stated that during the budgeting process a position had been identified as for an Assistant Program Manager for the Task Force and after additional thoughts, input and reflection staff feels that a position in training to oversee the recruit academy would be a better option for the Fire District as a whole. This movement will not increase the Fire District's salary for FTEs. A motion was made by Board Member Williamson for staff to advertise and open a Training Division Coordinator position and adjust the budget to reflect the additional FTE and proposed salary percentage changes. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Chief Blomenkamp gave an update on the Station 9 mitigation. ServPro has completed the mitigation and bids will be received next week for the repairs. Still anticipated 45 – 60 days before completion.

The following other events/meetings are scheduled:

February 21, 2018 – 5:30 PM Board Meeting

Meeting adjourned.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman