

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
February 16, 2018**

The Board of Directors of the Boone County Fire Protection District met on Friday, February 16, 2018 at 10:00 AM via telephone conference call, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Acting Chairman John Sam Williamson, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Gale Blomenkamp and Bureau Director Shawna Schnieders.

Acting Chairman Williamson called the meeting to order at 10:02 a.m.

The meeting was called emergently due to the need to accept a proposal for the water damage that occurring in January at Station 9 at Midway.

Bureau Director Schnieders stated that three bids had been received for the repair of the damages to Station 9. ServPro was the low bid, however, they were unable to start the job for 60 – 90 days and that was just not a viable option to have a station closed that long. Curtis Manes Schulte was the second lowest bid and they were able to work with our insurance provider to come to an agreed upon price for repairs. A motion was made by Board Member Watkins to accept the bid by Curtis Manes Schult in the amount of \$68,654.00 as presented and in agreement with VFIS Glatfelter Claims Insurance damage assessment. Motion was seconded by Board Member Dave Shorr. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 10:11AM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

John Sam Willaimson
Acting Chairman