

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN and CLOSED SESSION MINUTES
June 7, 2018

The Board of Directors of the Boone County Fire Protection District met on Thursday, June 7, 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 David Shorr, Board Member David Ritchie, Board Member Bill Watkins (via telephone) and Board Member John Sam Williamson (via telephone), Attorney Jeff Parshall (via telephone), Lobbyist Tom Rackers, Fire Chief Scott Olsen, Bureau Director Josh Creamer and Bureau Director Gale Blomenkamp.

Chairman Griggs called the meeting to order at 4:00 PM

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

Board Member David Ritchie – Yes
Board Member David Shorr – Yes
Board Member John Sam Williamson – Absent
Board Member Bill Watkins – Absent
Chairman David Griggs – Yes

Chairman Griggs introduced Lobbyist Tom Rackers. Mr. Rackers gave a summary report of the 2018 Legislative Session.

Chief Olsen referred the board to the TEEX MOA that is in their packet. Chief Olsen stated this was the agreement for one of the two instructors that would be coming to train our HSART team June 11 – 13, 2018. Attorney Parshall has reviewed the agreement and approved as written. A motion was made by Board Member Shorr to accept the agreement as presented and authorize the Chairman to sign. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes
Board Member David Shorr – Yes
Board Member John Sam Williamson – Absent
Board Member Bill Watkins – Absent
Chairman David Griggs – Yes

Chief Olsen stated that he had to individuals he would like to put back on the Fire District. Brian Openlander and Todd Johnson. Bureau Director Creamer gave a brief update. A motion was made by Board Member Shorr to authorize the membership of Brian Openlander to Station 15 and Todd Johnson to Station 10. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes
Board Member David Shorr – Yes
Board Member John Sam Williamson – Absent
Board Member Bill Watkins – Absent
Chairman David Griggs – Yes

A motion was made by Board Member Shorr to enter into closed session pursuant to RSMo 610.021 (1) and (3). No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes

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

Discussion was held.

A motion was made by Board Member Ritchie to adjourn closed session. Motion was seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes
Board Member David Shorr – Yes
Board Member John Sam Williamson – Absent
Board Member Bill Watkins – Absent
Chairman David Griggs – Yes

Chairman Griggs reminded the board of upcoming meetings and Recruit Graduation.

Motion by Board Member Shorr to adjourn open session.

Meeting adjourned.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Griggs
Chairman