

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN and CLOSED SESSION MINUTES
August 8, 2018

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 8, 2018 at 4:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Board Member John Sam Williamson, Board Member David Shorr, and Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Josh Creamer, Bureau Director Gale Blomenkamp and Bureau Director Shawna Schnieders.

Acting Chairman Williamson 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 Watkins. No further discussion. A roll call vote was taken:

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

Bureau Director Creamer referred the board to the Motorola Quote that was presented. Bureau Director Creamer stated that this was the final purchase in our three-year process of radio upgrades. There is hope that we will not need to purchase additional portables for a couple of years. A motion was made by Board Member Shorr to authorize the purchase of 12 radios as presented from Motorola Solutions, Inc in the amount of \$45,658.56 utilizing the encumbered maintenance funds. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders presented a purchase order in the amount of \$11,952.00 from JC Total Health which provided health and wellness physicals to our 2018-2 Fire District Recruit Class. A motion was made by Board Member Shorr to authorize the payment of \$11,952 to JC Total Health. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Chief Olsen presented the board with an agreement from Socket Telecom, LLC. Chief Olsen stated this is an agreement that allows Socket to provide internet service to the Missouri State Highway Patrol Zone Office that is located in our Headquarters Building. There is no cost to the Fire District and Attorney Parshall has reviewed and approved the agreement. A motion was made by Board Member Watkins to authorize the Socket Telecom, LLC Commercial Account Right of Entry Authorization Agreement as presented. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Chief Olsen presented the 2019 proposed budget and income. Chief Olsen stated that the current tax rate is \$.6342/\$100, however, we were authorized to levy up to \$.6583/\$100. Staff had prepared budgets at the current tax levy.

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

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

Discussion was held.

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

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

Motion by Board Member Shorr to adjourn open session.

Meeting adjourned.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

John Sam Williamson
Acting Chairman