

**BOONE COUNTY FIRE PROTECTION DISTRICT  
OPEN and CLOSED SESSION MINUTES  
November 21, 2018**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, November 21, 2018 at 5:30 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman David Griggs, Board Member John Sam Williamson, Board Member Bill Watkins, Board Member David Shorr, Board Member David Ritchie, Fire Chief Scott Olsen, Attorney Jeff Parshall, Bureau Director Josh Creamer, Bureau Director Gale Blomenkamp and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 5:30 PM.

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

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

Chairman Griggs called for public comment. No public comment.

A motion was made by Board Member Williamson to approve the October 17, 2018 Regular and Closed Meeting minutes as presented. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Yes
- Board Member David Shorr – Abstained (Absent from meeting)
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins – Yes
- Chairman David Griggs – Yes

Board Member Williamson presented the October, 2018 Financials. The October 2018 Financials were accepted as distributed.

Fire Chief Olsen presented the board with an eligibility list for the 2019 Task Force Recruit class. A motion was made by Board Member Williamson to accept the eligibility list as presented and authorize the Chief to make the final roster upon successful completion of background checks and health and wellness physicals. Motion 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 – Yes
- Board Member Bill Watkins – Yes
- Chairman David Griggs – Yes

Bureau Director Creamer presented the board with an eligibility list for the 2019-1 Fire District Recruit class. A motion was made by Board Member Shorr to accept the eligibility list as presented and authorize staff to make the final roster upon successful completion of background checks and health

and wellness physicals. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen stated that the Fire District would like to upgrade our fiber service and the SMB Tranquility Internet agreement would allow that to happen. Chief Olsen stated that Attorney Parshall had reviewed the agreement. A motion was made by Board Member Watkins to authorize the Tranquility Internet Agreement and authorize the Chairman to sign. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders referred the board to Tom Rackers Agreement in the board packet. Bureau Director Schnieders stated that this is an annual contract with a monthly fee for the service Tom Rackers provides the district as our Lobbyist. A motion was made by Board Member Watkins to accept Tom Rackers Agreement as presented with a cost of \$2083.33 per month and authorize the Chairman to sign the agreement. Motion 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 – Yes  
Board Member Bill Watkins – Yes  
Chairman David Griggs – Yes

Bureau Director Blomenkamp stated that last year the Board had authorized a new Darley Skid Unit be purchased and installed on an older Grass Rig. Staff would like to purchase another unit and install on G106. These units are the same units on our new trucks. A motion was made by Board Member Shorr to authorize the purchase of a Darley Skid Unit no to exceed \$25,544.33 out of Capital and Contingencies. Motion seconded by Board Member Williamson. No further Discussion. A roll call vote was taken:

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

A motion was made by Board Member Watkins to enter into closed session pursuant to RSMo 610.021 (1),(3). Motion was 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 – Yes  
Board Member Bill Watkins – Yes

Chairman David Griggs – Yes

Chief Olsen stated that staff would like to authorization the termination of one Task Force member and one Fire District member. Discussion was held. A motion was made by Board Member Williamson to terminate membership of [REDACTED] and [REDACTED]. Motion was 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 – Yes  
Board Member Bill Watkins – Yes  
Chairman David Griggs – Yes

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

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

Discussion was held regarding the Freshman Legislative Tour.

Motion by Board Member Shorr to adjourn open session at 7:20pm.

Meeting adjourned.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman