

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN SESSION MINUTES
January 16, 2019

The Board of Directors of the Boone County Fire Protection District met on Wednesday, January 16, 2019 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 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 Shorr to adopt the agenda as presented. 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 – Absent
- Chairman David Griggs – Yes

Chairman Griggs called for public comment. No public comment.

A motion was made by Board Member Shorr to approve the December 19, 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 – Yes
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins – Absent
- Chairman David Griggs – Yes

A motion was made by Board Member Shorr to approve the January 4, 2019 Special Open Meeting minutes as presented. 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 – Absent
- Chairman David Griggs – Yes

A motion was made by Board Member Ritchie to approve the January 4, 2019 Closed Meeting minutes as presented. 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 – Absent
- Chairman David Griggs – Yes

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

Fire Chief Olsen stated that a maintenance vehicle was slated to be purchased in 2019 and that staff had received the final needed information to purchase. A motion was made by Board Member Shorr to authorize staff to purchase a 2019 Ford F450 Extended Cab 4x4 from Joe Machen's Ford in accordance with the State Bid Award not to exceed \$43,854.00 as presented on PO 2018-1010 and complete the needed box repairs from Commercial Tuck Body & Pain not to exceed \$6,154.69 as presented on PO 2018-1008. 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 – Absent
Chairman David Griggs – Yes

Fire Chief Olsen stated that the task force was in the process of replacing helmets for our members. The helmet that had been chosen was a Team Wendy helmet and staff would like to purchase 25 helmets to outfit the rescue specialist. A motion was made by Board Member Shorr to authorize the purchase of 25 Team Wendy Helmets utilizing GSA pricing not to exceed \$12,600 as presented on PO 2018-1091. 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 – Absent
Chairman David Griggs – Yes

Bureau Director Schnieders stated that the invoice from Holiday Inn Executive Center for our firefighter appreciation banquet had been received and due to the amount needed board authorization. A motion was made by Board Member Shorr to authorize the expenditure of \$14,760.00 to Holiday Inn Executive Center as presented on Purchase Order 2018-0058. 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 – Yes
Board Member Bill Watkins – Absent
Chairman David Griggs – Yes

Chairman Griggs provided an appreciation and thank you from the Legislative Delegation regarding the Honor Guard posting of the Colors and presence at the Capital during Opening Ceremonies.

Motion by Board Member Shorr to adjourn open session at 7:07pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Griggs
Chairman