

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**OPEN SESSION MINUTES**  
**June 19, 2019**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, June 19, 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 Bill Watkins, Board Member David Ritchie, Fire Chief Scott Olsen, Attorney Jeff Parshall, Assistant Chief Chuck Leake, 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 Watkins to adopt the agenda as presented. 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

Chairman Griggs called for public comment. No public comment.

A motion was made by Board Member Ritchie to approve the May 15, 2019 Open Meeting minutes as presented. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Ritchie to approve the May 22, 2019 Emergency Meeting minutes to approved the Jefferson City Tornado Deployment of Missouri Task Force 1 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 – Abstained – Absent
- Chairman David Griggs – Yes

A motion was made by Board Member Watkins to approve the May 28, 2019 Emergency Meeting minutes to authorize the deployment of Missouri Task Force 1 to Kansas if needed as presented. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Board Member Williamson presented the May, 2019 Financials. The May, 2019 Financials were accepted as distributed.

Fire Chief Olsen gave a brief update as to the fire hydrant discussion and that he and Bureau Director Blomenkamp are in the process of finalizing all meetings with the water districts.

Fire Chief Olsen provided a map with parcels that are within five miles of Station 6 and 10. Chief Olsen will provide a list of addresses in Audrain County, the assessed evaluations on those addresses and what revenue will be provided to the Fire District on those addresses.

Fire Chief Olsen stated that interviews had been held for the 2019-2 Fire District Recruit Class and the board was presented with an eligibility list. A motion was made by Board Member Williamson to authorize the membership of Sam Moreland. 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 – Yes
- Chairman David Griggs – Yes

A motion as made by Board Member Ritchie to authorize the acceptance of the 2019-2 Recruit Eligibility List as presented and allow staff to complete the process of membership. 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 Schnieders stated that Moberly Regional Medical Center Paramedic Agreement was in the board packet and that Attorney Parshall had reviewed and approved. Board Member Watkins made a motion to approve the agreement as presented and authorize the Chairman to sign. 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

Fire Chief Olsen stated that the ESRI Agreement was our mapping and GIS software that is used for drone activity, our maps for searches and other activities within the fire district. This agreement is a three-year agreement and is at a very reduced price. ESRI is a sole source provider. A motion was made by Board Member Shorr to authorize the acceptance of the three year ESRI Agreement as presented and authorize the Chairman to sign. Motion 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

Fire Chief Olsen and Assistant Chief Leake provided detailed updates on the Jefferson City Tornado and the Shaken Furry Exercise Missouri Task Force 1, the Missouri Air National Guard and MO HSART participated in during the beginning of June, 2019.

Fire Chief Olsen stated that there is a meeting to be held on June 26, 2019 in Cooper County hosted by MO-DOT to discuss the I-70 Mo River Bridge construction.

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

A motion was made by Board Member Watkins to extend the stay on the legal proceedings and the current agreement with the City of Columbia until the end next legislative session, or until an agreement is reached between the City of Columbia and the Boone County Fire Protection District.

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

A motion as made by Board Member Watkins to adjourn closed session at 7:14 PM. 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

Motion by Board Member Ritchie to adjourn open session at 7:14 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman