

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN SESSION MINUTES
July 17, 2019

The Board of Directors of the Boone County Fire Protection District met on Wednesday, July 17, 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 Bill Watkins, Board Member David Ritchie, Fire Chief Scott Olsen, Attorney Jeff Parshall, 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 corrected for the date of the board minutes. Seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Yes
- Board Member David Shorr – Absent
- 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 June 19, 2019 Open 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 – Absent
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins – Yes
- Chairman David Griggs – Yes

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

Fire Chief Olsen gave an update as to the fire hydrant discussion.

Fire Chief Olsen provided a map of all parcels in the Audrain County area that do not have fire coverage. Chief Olsen will contact the Little Dixie Fire Protection District Fire Chief in the next few weeks to discuss.

Fire Chief Olsen gave an update on the I70 Bridge and discussed the meeting which was held in Cooper County the end of June.

Bureau Director Schnieders state the Conflict of Interest Ordinance policy is a policy that is reviewed and approved every other year for the Missouri Ethics Commission. Attorney Parshall drafted the current ordinance. A motion was made by Board Member Watkins to authorize the adoption of the Conflict of Interest Ordinance as presented. Motion seconded by Board Member Williams. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen stated that executive staff had interviewed two people for the Station Manager position at Station 13. Staff would like to recommend Adam Burks as the Station 13 Station Manager. A motion as made by Board Member Williamson to promote Captain Adam Burks to the Station 13 Station Manager car number 1315. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders stated the Florissant Valley Fire Protection District Paramedic Agreement and the Fort Leonard Wood Paramedic Agreement were in the board packet and that Attorney Parshall had reviewed and approved. Board Member Watkins made a motion to approve the agreements as presented 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 – Absent
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins – Yes
- Chairman David Griggs – Yes

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 Ritchie. No further discussion. A roll call vote was taken:

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

Discussion was held.

A motion as made by Board Member Watkins to adjourn closed session at 6:52 PM. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes

Board Member David Shorr – Absent

Board Member John Sam Williamson – Yes

Board Member Bill Watkins – Yes

Chairman David Griggs – Yes

Motion by Board Member Ritchie to adjourn open session at 6:52 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Griggs
Chairman