

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**OPEN SESSION MINUTES**  
**September 18, 2019**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, September 18, 2019 immediately following the public hearing at 5:43PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Board Member 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, Bureau Director Gale Blumenkamp, Assistant Chief Chuck Leake 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, 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. City Manager John Glascock spoke briefly about his plans and give his thanks to the Fire District for continuing to pursue a relationship with the City.

A motion was made by Board Member Shorr to approve the August 21, 2019 Public Hearing 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 – Yes  
Chairman David Griggs – Abstained (due to absent from meeting)

A motion was made by Board Member Williamson to approve the August 21, 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 – Yes  
Board Member John Sam Williamson – Yes  
Board Member Bill Watkins – Yes  
Chairman David Griggs – Abstained (due to absent from meeting)

A motion was made by Board Member Ritchie to approve the August 30, 2019 Emergency 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 – Abstained (due to absent from meeting)

Board Member John Sam Williamson – Yes

Board Member Bill Watkins – Abstained (due to absent from meeting)

Chairman David Griggs – Yes

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

Fire Chief Olsen stated that David Ritchie was getting ready to discuss with some of the residents. Let the residents know the process, the costs and determine if they would like to do this.

Bureau Director Blomenkamp stated that we currently only have three brush trucks left that do not have the Darley Skid Units. The District would like to upgrade those three for an amount not to exceed \$25,894.33 per unit. A motion was made by Board Member Watkins to authorize the purchase of three Darley Skid Units not to exceed \$70,682.99. 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

Attorney Parshall presented his take on the SLATE Paramedic Agreement and that he agrees with the agreement as presented.. A motion as made by Board Member Watkins to authorize the SLATE Agreement 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

Chief Olsen presented two members for membership with the Fire District. Nathan Bias was a firefighter a few years ago and moved away from the area, but as now moved back into the area and would like to become a member again. Michelle Chema would like to be a photographer for the Fire District which provides a great service for the District. A motion was made by Board Member Williamson to authorize membership of Nathan Bias and Michelle Chema. 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

Board Member Watkins made a motion to direct staff and Lobbyist Rackers to prefile the legislation with the City. 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

Motion by Board Member Ritchie to adjourn open session at 6:05 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman