

BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN SESSION MINUTES
August 21, 2019

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 21, 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 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 Blomenkamp, Assistant Chief Chuck Leake and Bureau Director Shawna Schnieders.

Board Member Williamson called the meeting to order at 5:30 PM.

A motion was made by Board Member Shorr to adopt the agenda as amended for closed session from 610.021 (3) to 610.021 (2). 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 – Absent

Board Member Williamson called for public comment. A thank you was provided from a woman that had utilized our services and was grateful for our services.

A motion was made by Board Member Watkins to approve the July 17, 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 – Abstained (due to absent from meeting)
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins – Yes
- Chairman David Griggs – Absent

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

Fire Chief Olsen stated the fire hydrant discussion was completed and we were currently working with all water districts as needed.

Fire Chief Olsen reported on his meeting with Fire Chief Bill Albis with the Little Dixie Fire Protection District. He state there was planned water supply training between Boone County Fire and Little Dixie possibly in October. David Ritchie will start talking with people to discuss thoughts, needs and ideas.

The board would like to hold a public meeting to discuss. Inform them of the process, costs, benefits, etc. Would like to see going all the way to Monroe county on the map.

Fire Chief Olsen nothing further on the I-70/Missouri River Bridge discussion.

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 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 – Absent

Bureau Director Schnieders stated that the renewal proposal had been received from ESIP in the amount of \$221,319.00 which is nearly a \$6,000 increase from the 2018/2019 premiums. A motion as made by Board Member Watkins to authorize the renewal for ESIP insurance. 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 – Absent

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

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 – 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 6:52 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Griggs
Chairman