

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

The Board of Directors of the Boone County Fire Protection District met on Wednesday, September 18, 2019 immediately following the public hearing at 5:32PM, 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 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.

A motion was made by Board Member Shorr to approve the September 18, 2019 Regular and 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 – Yes
Chairman David Griggs – Yes

A motion was made by Board Member Williamson to approve the October 2, 2019 Special Open 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 (Absent from meeting)
Board Member John Sam Williamson – Yes
Board Member Bill Watkins – Yes
Chairman David Griggs – Yes

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

Board Member David Ritchie is trying to set up a meeting with the Amish community. He has received several signatures of individuals interested in joining the Fire District.

Fire Chief Olsen presented the iSimulate REALITi360 upgrade that is used to provide EKG monitoring for the paramedic program student simulations. A motion was made by Board Member Shorr to authorize staff to purchase the iSimulate REALITi360 upgrade for an amount not to exceed \$17,175.00 utilizing ALS Education funds for a sole source purchase. 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 stated that Quentin Curry resigned his position effective October 4, 2019. Staff will advertise the position.

Bureau Director Schnieders stated that staff had been looking into payroll services over the last year and feels that ADP would be a good fit for the Fire District. Board Member Watkins made a motion to proceed with the contract after staff has contacted references to discuss the ADP Payroll services software and process. 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 referred the board to the document with regard to the joint response between the Fire District and the City of Columbia to address the I-70, Highway 63 corridors' in the areas where service boundaries overlap. A motion was made by Board Member Shorr to adopt : AN ORDINANCE authorizing the Fire Chief to execute and agreement with the City of Columbia for joint response to the I-70, Highway 63 corridors in the areas where service boundaries overlap; and fixing the time when this ordinance shall become effective, with the addition of an exit clause and a correction to 1b.i. error “?” to “/” and approved by Attorney Parshall. 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 presented drummer Nick Smith for membership to the Boone County Fire Protection District Pipes and Drums. A motion was made by Board Member Shorr to authorize membership to

Nick Smith. 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

Motion by Board Member Ritchie to adjourn open session at 6:27 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Griggs
Chairman