

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**OPEN SESSION MINUTES**  
**November 20, 2019**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, November 20, 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 Bill Watkins, Board Member David Ritchie, Fire Chief Scott Olsen, 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, seconded by Board Member Watkins. 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.

A motion was made by Board Member Williamson to approve the October 16, 2019 Regular 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 October, 2019 Financials. The October, 2019 Financials were accepted as distributed.

Board Member David Ritchie has been having discussions with residents north of Sturgeon and Centralia. He and Chief Olsen will be attending a meeting this Saturday to answer questions of some of the Amish Community members in the area.

Fire Chief Olsen presented the Joint Response Agreement of the I-70/Hwy 63 Corridors between Columbia Fire and the Boone County Fire Protection District. The agreement has been reviewed by Attorney Parshall and approved. A motion was made by Board Member Watkins to authorize the approval of the agreement and authorize the Chairman to sign the same. 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

Fire Chief Olsen stated we have six total applicants. Four interviews have been completed and two additional interview the end of this week.

Bureau Director Schnieders stated that the board member position filing will open December 17, 2019 and closed January 21, 2020.

Bureau Director Schnieders stated that staff had received two bids for the US&R Decon Shelter. Staff recommends the board accept the Federal Resources bid of \$12,871.69. Motion by Board Member Watkins to approve purchase order 2019-1054 in the amount of \$12,871.69 to purchase the US&R Decon Shelter from Federal Resources, utilizing Cooperative Agreement 2019. 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

Fire Chief Olsen stated that staff had received one bid for Team Wendy Helmets. Staff recommends the board accept the 3-Gals purchase in the amount of \$14,135. 43. Motion by Board Member Watkins to approve the purchase of Team Wendy Helmets in the amount of \$14,135.43 to purchase the US&R, Team Wendy Helmets, utilizing Cooperative Agreement 2019. 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

Fire Chief Olsen stated that staff had received one bid for Team Wendy Helmets. Staff recommends the board accept the 3-Gals purchase in the amount of \$14,135. 43. Motion by Board Member Watkins to approve the purchase of Team Wendy Helmets in the amount of \$14,135.43 to purchase the US&R, Team Wendy Helmets, utilizing Cooperative Agreement 2019. 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

Fire Chief Olsen presented the board with the MO-TF1 2020 Recruit Class Eligibility List. Staff would like approval to make the selections based on the eligibility list once interviews and background checks

are completed. A motion by Board Member Williamson to accept the MO-TF1 2020 Recruit Eligibility List as presented. Motion seconded by Board Member David 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

Fire Chief Olsen stated the contract with Tom Rackers as our legislative liaison needed to be renewed. A motion was made by Board Member Watkins to authorize an additional year for Rackers Consulting, Inc as our legislative liaison. 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 Williamson to adjourn open session at 6:25 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman