

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

## **December 18, 2019**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, December 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 Ritchie, Board Member Bill Watkins, Board Member David Ritchie, Fire Chief Scott Olsen, 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 striking (as needed) on #10, 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

Chairman Griggs called for public comment. No public comment.

A motion was made by Board Member Watkins to approve the November 20, 2019 Regular Meeting Minutes as distributed. 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 – Yes
- Chairman David Griggs – Yes

A motion was made by Board Member Watkins to approve the December 4, 2019 Special Open and Closed Meeting Minutes as distributed. 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

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

Fire Chief Olsen updated the board regarding the mechanic position. The offer was made to hire the individual selected, however, he was not willing to accept the offer. Staff has reposted the position.

Board Member Ritchie felt by the January meeting he would be able to have the signed a statement of interest to present to the board with regard to the Audrain County Discussion. Chief Olsen stated staff would create a document for interested citizens to provide them information and investigate the abilities of water.

Bureau Director Schnieders stated that the board member position opened December 17, 2019 and will closed January 21, 2020. At the current time there have been two individuals that have filed.

Bureau Director Gale Blumenkamp referred the board to the Boone Electric easement in their packet. Motion by Board Member Watkins to table discussion. 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

Fire Chief Olsen stated that CPR will be held for board members during station training during the month of January, 2020.

Fire Chief Olsen stated that typically in the month of December the board is presented with a Cost of Living Adjustment discussion. A motion was made by Board Member Watkins to authorize the \$1,000 cost of living adjustment to base pay. 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

Chairman Griggs provided an update to proposed legislation. Discussion was held.

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