

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

## **February 19, 2020**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 19, 2020 at 5:30 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman Dave Shorr, Board Member David Ritchie, Board Member Bill Watkins, Board Member Jay Turner, Attorney Jeff Parshall, Fire Chief Scott Olsen, Assistant Chief Chuck Leake, Bureau Director Gale Blomenkamp, Captain Chuck Doss and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 5:30 PM.

A motion was made by Board Member Watkins to amend the agenda to move Vacant Board Position Appointment to the next item of business. Seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Yes
- Board Member John Sam Williamson – Absent
- Board Member Bill Watkins – Yes
- Chairman Dave Shorr – Yes

A motion was made by Board Member Watkins appoint Jay Turner to the vacant position left by David Griggs resignation. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Yes
- Board Member John Sam Williamson – Absent
- Board Member Bill Watkins – Yes
- Chairman Dave Shorr – Yes

Chairman Dave Shorr administered the Oath of Office to Board Member Jay Turner.

A motion was made by Board Member Watkins to approve the January 15, 2020 Regular Meeting Minutes as distributed. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Yes
- Board Member Jay Turner – Abstained (due to appointment as of 2/19/2020)
- Board Member John Sam Williamson – Absent
- Board Member Bill Watkins – Yes
- Chairman Dave Shorr – Yes

Bureau Director Schnieders presented the January, 2020 Financials. The January, 2020 Financials were accepted as distributed.

Board Member Dave Ritchie gave a brief update of the Audrain County Discussion, he stated that we are currently just waiting to go look at some commercial properties.

Fire Chief Olsen updated the board regarding the mechanic position. The mechanic position was offered to Jason Schnell on January 24, 2020 and has accepted the position with approval from the Board. A motion was made by Board Member Watkins to authorize the hiring of Jason Schnell. Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes  
Board Member Jay Turner – Yes  
Board Member John Sam Williamson – Absent  
Board Member Bill Watkins – Yes  
Chairman Dave Shorr – Yes

Bureau Director Schnieders stated that the board member position closed January 21, 2020 and only had two people apply. Therefore, there will be no need for an election in April, 2020.

Fire Chief Olsen requested that Kiara Lane be granted membership into the 2020-1 Fire District Recruit Class. A motion was made by Board Member Watkins to accept Kiara Lane as a member of the Boone County Fire Protection District in the 2020-1 Recruit Class. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes  
Board Member Jay Turner – Yes  
Board Member John Sam Williamson – Absent  
Board Member Bill Watkins – Yes  
Chairman Dave Shorr – Yes

Chief Olsen presented the Board with the Strategic Vision Goals and Objectives for the 2020 – 2024 years. Chief Olsen will present additional information in March. It is the goal of the Fire District to hire three positions and presented during the March 18, 2020 meeting. The overarching structure and the three position descriptions of the anticipated new hires, as well as, the analysis of the Fire District (call analysis, training components, daytime staffing) will be presented at the March 4, 2020 meeting. Board Member Watkins would like a timeline of events that will occur.

Fire Chief Olsen stated that staff had met with Todd Goffoy of Piper Jaffray's to discuss the current bond repayment plan and to determine a direction for the next bond issue. At this time, it is not beneficial to the Fire District to try to do an early repayment option. This issue will be revisited in July of 2020.

Bureau Director Blomenkamp advised the Board that staff is planning to go out to bid for lawncare services and plan to bring a proposal to the March 18, 2020 meeting.

Bureau Director Schnieders stated advised the Board that staff is planning to go out to bid for propane for the 2020/2021 year and plans to bring the proposal back in the April, 2020 meeting. Staff will research the options to negotiate for a multiple year term.

A motion was made by Board Member Shorr to go into closed session in accordance with 610.021 (1). Motion seconded by Board Member Watkins. A roll call vote was taken:

Board Member David Ritchie – Yes  
Board Member Jay Turner – Yes  
Board Member John Sam Williamson – Absent  
Board Member Bill Watkins – Yes  
Chairman Dave Shorr – Yes

Discussion was held. No action was taken.

Motion by Chairman Shorr to adjourn closed session at 7:00 pm. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes

Board Member Jay Turner – Yes

Board Member John Sam Williamson – Absent

Board Member Bill Watkins – Yes

Chairman Dave Shorr – Yes

Motion by Board Member Watkins to adjourn open session at 7:06 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman