

BOONE COUNTY FIRE PROTECTION DISTRICT

May 20, 2020

The Board of Directors of the Boone County Fire Protection District met on Wednesday, May 20, 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 John Sam Williamson (via video), Board Member David Ritchie, Board Member Bill Watkins, Board Member Jay Turner, Attorney Jeff Parshall, Fire Chief Scott Olsen, Assistant Chief Doug Westhoff, Assistant Chief Chuck Leake, Bureau Director Gale Blumenkamp, 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 adopt the agenda. Seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes

Board Member John Sam Williamson (via video) – Yes

Board Member Jay Turner - Yes

Board Member Bill Watkins – Yes

Chairman Dave Shorr – Yes

Bureau Director Schnieders introduced Amanda Schultz with Williams Keepers and she presented the audit as received.

Chairman Shorr called for public comment. No public comment.

A motion was made by Board Member Watkins to approve the April 15, 2020 board minutes. Motion was seconded by Board Member Williamson. No further discussion. A roll call was taken:

Board Member David Ritchie – Yes

Board Member Jay Turner – Yes

Board Member John Sam Williamson – Yes

Board Member Bill Watkins – Yes

Chairman Dave Shorr – Yes

Board Member John Sam Williamson presented the April, 2020 Financials. The April, 2020 Financials were accepted as distributed.

Fire Chief Olsen gave an update on the COVID 19 issues. He stated we have started trainings back up and maintaining social distancing. The recruit class has started back as well. We continue to try to secure N95 masks.

Fire Chief Olsen presented the Strategic Plan, the Operational Plan and the Organizational Chart to the Board. Chief Olsen stated this was the direction staff would like to see the Fire District going. Chief Olsen stated there would be an annual review of the strategic plan and the accomplishments.

Bureau Director Schnieders presented the employee assistance program proposal as staff had interviewed three counseling services to replace our current service as Laurel Harlan has resigned. A motion was made by Board Member Williamson to execute the contract as presented and for the Chairman to sign the same. 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 – Yes
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Fire Chief Olsen presented the board with the Recruit and Retention position description. Staff is requesting that the position be authorized and allow to advertise. A motion was made by Board Member Watkins to authorize the position and seek applicants to bring to the board. 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 – Yes
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Fire Chief Olsen gave an update on the deterioration of the 2000 Pierce Freightliner Engines.

Bureau Director Blomenkamp stated that maintenance work was being done at Station 12 and noticed a crack in the south wall. Staff wanted to request All State Consulting to do a building review and ensure safety. A motion was made by Board Member Watkins to authorize the agreement with All State Consulting as presented and authorize the Chairman to sign. 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 – Yes
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

A motion was made by Board Member Ritchie to enter into closed by in accordance with RSMo 610.021 (1), (2) and (3) as needed. 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 – Yes
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Fire Chief Olsen presented the board with a list of five members that we cannot reach and staff would like the board to dismiss them. A motion was made by Board Member Turner to authorize the dismissal of Robert Poindexter, Aric Lee, Patrick Love, Ryan Lintzenich and Dakota Gilbert. 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 – Yes
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Chairman Shorr discussed the Pierce Freightliner warranty.

A motion was made by Board Member Watkins to adjourn the closed session. 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 – Yes
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Motion by Board Member Shorr to adjourn open session at 7:25 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman