

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**July 1, 2020**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, July 1, 2020 at 4:00 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, Board Member David Ritchie, Board Member Bill Watkins, Board Member Jay Turner, Fire Chief Scott Olsen, Assistant Chief Doug Westhoff, Assistant Chief Chuck Leake, Bureau Director Gale Blomenkamp, Captain Chuck Doss and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 4:00 PM.

A motion was made by Board Member Watkins to adopt the agenda. Seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen reviewed the organizational chart with the Board. The only change to this document will be Stephan McLane will be taking over the Safety Division position as Bruce Cutter has decided to resign from this position. Chief Olsen stated he has reviewed with Station Management and all was in agreement to all of the change and the goals. A motion was made Board Member John Sam Williamson to approve the goals and objectives, strategic plan and organizational chart as presented. Motion seconded by Board Member Jay Turner. Discussion was held. A motion was made by Board Member Watkins to amend the motion to approve the goals and objectives and strategic plan. Motion seconded by Board Member Jay Turner. A roll call vote was taken:

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

Fire Chief Olsen presented the MO-TF1 Administrative Readiness Evaluation (ARE) report which was conducted virtually from May 15 – June 10, 2020. Chief Olsen explained the process and the validation that was received from the Program Office. MO-TF1 met all required standards and our scores were validated. MO-TF1 is fully compliant with the ANSI US&R Standard and is fully mission capable.

Fire Chief Olsen and Board Member Watkins presented the apparatus replacement thoughts, preparations and plans. The Board would like to see a board policy on replacement cycles for apparatus and needs to plan and prepare for the future.

Motion by Board Member Shorr to adjourn open session at 6:50 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman