

BOONE COUNTY FIRE PROTECTION DISTRICT

November 4, 2020

The Board of Directors of the Boone County Fire Protection District met on Wednesday, November 4, 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, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Bryant Gladney, Bureau Director Chuck Leake, Bureau Director Gale Blumenkamp, Battalion Chief 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 as presented. 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 - Absent

Board Member Bill Watkins – Yes

Chairman Dave Shorr – Yes

Fire Chief Olsen referred the board to the spreadsheets he had distributed. Discussion was held on needs, financing and availability of apparatus. Staff will discuss with Piper Jaffray, Sentinel and other vendors with regard to the need, cost, financing and availability of apparatus. Chairman Shorr would like to see a plan for all capital financing over the next 5 – 10 years. Board Member Watkins stated it would be a good time to educate our citizens on the previous bond issue and the savings steps we are currently taking.

Motion by Board Member Watkins to adjourn open session at 5:30 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman