

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**September 16, 2020**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, September 16, 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, 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 Williamson to accept the agenda as presented. Seconded by Board Member Watkins. 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

Chairman Shorr called for public comment. No public comment.

A motion was made by Board Member Watkins to approve the August 19, 2020 Public Hearing, August 19, 2020 Regular Board Minutes and September 2, 2020 Closed Board Meeting. 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 and Abstain on the September 2, 2020 meeting as he was not in attendance
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins – Yes
- Chairman Dave Shorr – Yes

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

Fire Chief Olsen gave an update on the COVID 19 pandemic as it pertains to the Fire District.

Fire Chief Olsen stated that we had advertised for the open positions. We have started the interview process for the training and recruitment and retention positions, interviewing 10 applicants on September 16, 2020. We have received 23 for Recruitment and Retention positions, 21 for the Division Coordinator of Training (Fire) and 17 for the Division Coordinator of Training (EMS).

The policy discussion was tabled until the October, 2020 meeting.

Bureau Director Schnieders stated the JC Total Health purchase orders were for our recruit physicals. A motion was made by Board Member Watkins to approve the payment and purchase orders as presented to JC Total Health. 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

A motion was made by Board Member Watkins to accept the Barry Lawrence County Ambulance Paramedic Agreement as presented. 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

A motion was made by Board Member Williamson to accept CRMC Paramedic Agreement as presented. Motion was seconded by Board Member Ritchie. 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

A motion was made by Board Member Williamson to accept the Lincoln County Ambulance Paramedic Agreement as presented. 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

Fire Chief Olsen presented the Capital Projects spreadsheet. Bureau Director Schnieders gave an update on our current encumbered funds. A motion was made by Board Member Watkins to authorize the 2021 Encumbered and capital Projects as presented. Motion seconded by Board Member Williamson. 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 Watkins to purchase the HazMat Meters not to exceed \$35,000. Motion was seconded by Board Member Williamson. 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 to enter into closed session as allowed in RSMO 610.021 (1), (2) and (3) by Board Member Williamson. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Discussion was held.

A motion was made by Board Member Williamson to adjourn closed session. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Motion by Board Member Shorr to adjourn open session at 7:12 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman