

BOONE COUNTY FIRE PROTECTION DISTRICT

October 7, 2020

The Board of Directors of the Boone County Fire Protection District met on Wednesday, October 7, 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, Bureau Director Doug Westhoff, Bureau Director Bryant Gladney, Bureau Director Gale Blomenkamp, 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 amended with the addition of an activation of Missouri Task Force 1 for Tropical Cyclone Delta. 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 stated Missouri Task Force 1 has been activated for deployment as a Type 3 with 10-person ground support to Louisiana in response to Tropical Cyclone Delta. A motion was made Board Member John Sam Williamson to approve the activation and authorize expenditures. Motion seconded by Board Member David Ritchie. Discussion was held. 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 stated that he would like to promote Captain Bryant Gladney to Assistant Chief. A motion was made by Board Member Watkins to authorize the promotion of Captain Bryant Gladney to Assistant Chief. Motion 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 stated that he would like to promote Captain Chuck Doss to Battalion Chief. A motion was made by Board Member Turner to authorize the promotion of Captain Chuck Doss to Battalion Chief. 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 Jay Turner - Yes
- Board Member Bill Watkins – Yes
- Chairman Dave Shorr – Yes

Fire Chief Olsen stated that staff had received 73 applications and interviewed 19 people that met qualifications. Staff interviewed the 19 and we are continuing to interview for two of the open training division positions. Staff would like to recommend Ryan Benedict for the Recruitment and Retention Division Manager position. A motion was made by Board Member Jay Turner to authorize the Fire Chief to offer the Recruitment and Retention Division Manager position to Ryan Benedict allow the Fire Chief to offer a salary between Step 1 and Step 3 of the Division Manager pay band. 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 Jay Turner - Yes

Board Member Bill Watkins – Yes

Chairman Dave Shorr – Yes

Staff would like to recommend Clint Walker for one of the open Training Division Coordinator positions. A motion was made by Board Member Jay Turner to authorize the Fire Chief to offer the Training Division Coordinator position to Clint Walker and allow the Fire Chief to offer a salary between Step 1 and Step 3 of the Division Coordinator pay band. 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 – Yes

Board Member Jay Turner - Yes

Board Member Bill Watkins – Yes

Chairman Dave Shorr – Yes

Motion by Board Member Shorr to adjourn open session at 5:00 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman