

BOONE COUNTY FIRE PROTECTION DISTRICT

November 18, 2020

The Board of Directors of the Boone County Fire Protection District met on Wednesday, November 18, 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 Chuck Leake, Bureau Director Gale Blomenkamp, Bureau Director Bryant Gladney, Battalion Chief 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 accept the agenda with the deletion of the policies discussion. Seconded by Board Member Turner. 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 Williamson to approve the October 21, 2020 Regular Meeting Minutes. 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 Watkins to approve the November 4, 2020 Special Open Board Meeting Minutes. Motion was seconded by Board Member Ritchie. No further discussion. A roll call was taken:

- Board Member David Ritchie – Yes
- Board Member Jay Turner – Abstained (Due to absent)
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins – Yes
- Chairman Dave Shorr – Yes

Board Member John Sam Williamson presented the October, 2020 Financials. The October, 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 staff had received two proposals for snow removal. Staff recommends that the snow removal bid be awarded to Double D as the low bidder. A motion was made by Board Member Williamson to authorize the award of the snow removal bid to Double D. Motion seconded by Board Member Watkins. No further discussion was held. 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

Bureau Director Schnieders stated that we are putting fiber at Station 6 and we need the presented agreement for this service. A motion was made by Board Member Ritchie to approve agreement as presented for Station 6 with Tranquility Internet to provide fiber for the associated. Motion was seconded by Board Member Watkins. 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 stated that we are currently needing to purchase four staff vehicles to replace our current aging fleet. The new vehicles will be assigned to staff based upon age of vehicles and mileage. Motion was made by Board Member Watkins to authorize the purchase of four 2021 Ford Police Interceptor package Explorers off of the state bid from Joe Machen's Ford not to exceed \$192,092.00. 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

Fire Chief Olsen stated that to keep up with our replacement schedule we would like to purchase four portable APX6000 XE radios. Motion was made by Board Member Ritchie to authorize the purchase of four portable Motorola radios not to exceed \$15,089.40 on Purchase Order 2020-1023. 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

A motion was made by Board Member Williamson to accept the paramedic agreements from Metro West Fire Department and the Taney County Ambulance Agreements 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

Motion by Board Member Shorr to adjourn open session at 6:14 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders

David Shorr

Administrative Services Bureau Director

Chairman