

BOONE COUNTY FIRE PROTECTION DISTRICT

December 2, 2020

The Board of Directors of the Boone County Fire Protection District met on Wednesday, December 2, 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 4:07 PM.

A motion was made by Board Member Ritchie 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 - Yes

Board Member Bill Watkins – Yes

Chairman Dave Shorr – Yes

Bureau Director Schnieders introduced Todd Goffey and Hannah Direy with Piper Sandler. Mr. Goffey presented the board with the general obligation bond 10-year plan. Discussion was held on needs, financing and availability of apparatus. Staff has had multiple discussions with Piper Sandler with regard to the need, cost, financing and availability of apparatus.

Chairman Shorr introduced Tom Rackers. Mr. Rackers gave a presentation on the current legislature and legislation.

Bureau Director Blumenkamp presented the board with the 2018 Fire Code Ordinance Amendments document. Bureau Director Blumenkamp explained the amendments, changes, additions and deletions. This will be brought back for the December 16, 2020 board meeting for approval.

Motion by Board Member Williamson to adjourn open session at 6:10 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman