

BOONE COUNTY FIRE PROTECTION DISTRICT

December 16, 2020

The Board of Directors of the Boone County Fire Protection District met on Wednesday, December 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, Bureau Director Doug Westhoff, 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 Williamson to accept the agenda with the correction of November 8 to November 18 meeting minutes. 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. Firefighter Tyler Shaw would like to meet with the board chairman.

A motion was made by Board Member Watkins to approve the November 18, 2020 Regular Meeting Minutes. 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 Turner to approve the December 2, 2020 Special Open Board Meeting Minutes. 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

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

Fire Chief Olsen stated staff had met with Command Staff with regard to the 2021 bond issue. One on one updates will be taken place in the next couple of weeks to provide a formal proposal to discuss with the board in January 2021.

Bureau Director Blomenkamp presented the 2018 Fire Code Ordinance changes. Staff will have a document prepared designating Assistant Chief Blomenkamp as the Deputy Fire Marshal. A motion

was made by Board Member Williamson to approve the 2018 Fire Code Ordinance 14-N as presented and authorize the Chairman to execute. 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

Bureau Director Schnieders stated that staff would like to continue with the G-Suite Agreement in accordance with the presented document. A motion was made by Board Member Watkins to approve agreement as presented with G-Suite to provide for our email and associated applications. 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

Bureau Director Schnieders presented the medical, dental, life, LTD and vision insurance premium renewal and changes. Staff would like to recommend the proposal from Guardian for our life, LTD, dental and vision coverages and maintain Anthem with a \$5.00 increase to the prescriptions on the PPO only plan. Motion was made by Board Member Watkins to authorize the proposals from Guardian and Anthem as presented. Motion seconded by Board Member Turner. 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

Battalion Chief Chuck Doss presented the 2021-1 Recruit class eligibility list. Battalion Chief Doss stated that interviews and staff interviews had been held and this is the list that staff would like to submit for membership eligibility. Motion was made by Board Member Ritchie to authorize the Recruit 2021-1 Recruit Eligibility Spreadsheet 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

Motion by Board Member Shorr to adjourn open session at 6:29 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman