

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**January 6, 2021**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, January 6, 2021 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 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 4:05 PM.

A motion was made by Board Member Watkins 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

Fire Chief Olsen gave an update on residential structure fire from last evening.

Fire Chief Olsen presented a plan for the next five years for bond issues every two years at no tax increase and a draft resolution and ballot language provided by Gilmore and Bell.

Bureau Director Schnieders stated that our annual service costs for our telephone service at the Headquarters for the year of 2021 with RingCentral is \$15,540.36. A motion was made by Board Member Watkins to authorize the expenditure and payment to RingCentral in the amount of \$15,540.36. Motion seconded by Board Member Williamson. No additional 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 presented the letter from the City of Columbia with regard to Station 12. Discussion was held.

Motion by Board Member Williamson to adjourn open session at 6:15 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman