

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**February 3, 2021**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 3, 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 4:09 PM.

A motion was made by Board Member Williamson to adopt the agenda as presented. 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

Fire Chief Olsen presented a marketing plan, press releases, the frequently asked questions and a multitude of other content with regard to the April Bond Issue.

Bureau Director Schnieders stated that the Tranquility Agreement for Station 1 internet is the same as the ones that have been approved over the last few months. This provides for fiber for Station 1. A motion was made by Board Member Watkins to authorize the Tranquility Internet Agreement and authorize the Chairman to sign the same. 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

Motion by Board Member Shorr to adjourn open session at 5:15 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman