

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**February 24, 2021**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 26, 2021 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 Bill Watkins, Board Member David Ritchie, Board Member Jay Turner, Attorney Jeff Parshall, 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 5:30 PM.

A motion was made by Board Member Watkins to accept 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

Chairman Shorr called for public comment.

A motion was made by Board Member Williamson to approve the January 20, 2021 and February 3, 2021 Regular Meeting and Special Meeting Minutes. Motion was seconded by Board Member Watkins. No further discussion. A roll call was taken:

Board Member David Ritchie – Abstained due to absence  
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 January, 2021 Financials. The January, 2021 Financials were accepted as distributed.

Fire Chief Olsen, Bureau Director Blomenkamp and Division Manager Ryan Benedict presented marketing materials, social media presentations and website design.

Fire Chief Olsen gave an update on the legislative session.

Battalion Chief Doss presented ideas for the statistical report that are available and wanted by the Board for monthly, quarterly and annual review.

Attorney Parshall gave an update on current cases.

Motion by Board Member Shorr to adjourn open session at 6:45 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman