

BOONE COUNTY FIRE PROTECTION DISTRICT

February 9, 2022

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 9, 2022 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, Attorney Jeff Parshall, Fire Chief Scott Olsen, Deputy Chief Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, Bureau Director Shawna Schnieders and Battalion Chief Clint Walker.

Chairman Shorr called the meeting to order at 5:30 PM.

A motion was made by Board Member Williamson to accept the agenda as presented. Seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes
Board Member John Sam Williamson – Yes
Board Member Jay Turner - Absent
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

No public comment or recognition.

A motion was made by Board Member Watkins to accept the January 19, 2022 Meeting Minutes as amended addition of Board Member David Ritchie to the members present. 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 - Absent
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Board Member John Sam Williamson presented the January, 2022 Financials. The January, 2022 Financials were accepted as distributed.

Fire Chief Olsen presented the Recruit and Retention Briefing document that would be a monthly report with regard to recruitment and retention statistics. A more comprehensive report will be forthcoming for previous years. Board Member Watkins would like to see a comparison from year to year, monthly basis to provide trends.

Bureau Director Gale Blomenkamp presented the staff vehicle cost plan from Joe Machen's Ford due to the anticipation that Ford will shut down production of the 2022 Ford Police Interceptor Utility Explorers, which they already have for the F150s. Staff recommendation is to purchase four vehicles, two from Capital and Contingency and two from the current operations budget. The current cost is \$37,843.00 per vehicle. A motion was made by Board Member Williamson to authorize the purchase of four 2022 Ford Police Interceptor Utility AWD Explorers as presented not to exceed the cost of \$37,843.00 each. Motion was seconded by Board Member Watkins.

Board Member David Ritchie – Yes
Board Member John Sam Williamson – Yes
Board Member Jay Turner - Absent
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Bureau Director Gale Blomenkamp presented Kyle Andrews for membership in the bagpipe band as a drummer. A motion was made by Board Member Ritchie to authorize Kyle Andrews as a bagpipe member. Motion seconded by Board Member Watkins. A roll call vote was taken:

Board Member David Ritchie – Yes
Board Member John Sam Williamson – Yes
Board Member Jay Turner - Absent
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

A motion was made to enter into closed session as allowed in RSMO 610.021 (1), (2) or (3) by Board Member Williamson. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

Board Member Jay Turner – Absent
Board Member David Ritchie – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins – Yes
Chairman David Shorr – Yes

Fire Chief Olsen presented a personnel discussion.

A motion to adjourn closed session was made by Board Member Watkins. Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member Jay Turner – Absent
Board Member David Ritchie – Yes
Board Member John Sam Williamson – Yes
Board Member Bill Watkins – Yes
Chairman David Shorr – Yes

Chairman Shorr adjourned open session at 6:30 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman