

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**March 2, 2022**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, March 2, 2022 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 Bill Watkins, Board Member David Ritchie, Board Member Jay Turner, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, Battalion Chief Kurt Doolady, Battalion Chief Clint Walker and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 4:00 PM.

A motion was made by Board Member Ritchie 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

Fire Chief Olsen presented the 2022 Strategic Plan with some updates for discussions and reviewing our priorities. Discussion was held to discuss thoughts, changes and additional information.

- Reviewing Expectations of Residents
  - Enforcement – Who/How/What
- Positions – Are there things that we can take off of the Station Managers and move to another position (on-boarding/personnel issues take a lot of time)
- Driver Training School
- Meet the volunteers where they are
- Bill Watkins would like dates put on the sheet and who is going to do the work
- Electric Vehicles – team that deals with I-70 and Hwy 63 potentially – different situation that we have had in the past
- Rosenbauers – SAM system training
- Move up schedule with regard to replacements
- Bond Issue plan
  - Building costs
  - Availability of supplies
- Midway USA – Re-engage about station at the new facility
- HAAS system – Transmitters on trucks that allow public to know something is going on

Chairman Shorr adjourned open session at 6:15 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman