

BOONE COUNTY FIRE PROTECTION DISTRICT

March 17, 2021

The Board of Directors of the Boone County Fire Protection District met on Wednesday, March 17, 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. Board Member Williamson wanted to thank Chuck Doss and Jason Warzinik for helping with the Mid-Missouri Expo at the Burr Oak Tree utilizing the drones.

A motion was made by Board Member Williamson to approve the February 24, 2021 Regular Meeting Minutes. Motion was seconded by Board Member Watkins. No further discussion. A roll call was taken:

Board Member David Ritchie – Yes
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 February, 2021 Financials. The February, 2021 Financials were accepted as distributed.

Fire Chief Olsen gave a brief update on the bond issue marketing, land acquisition discussions and upcoming presentations.

Fire Chief Olsen gave an update on the legislative session.

Fire Chief Olsen gave an “at a glance” idea of what Continuum and ImageTrend statistical reporting can do for us. Battalion Chief Doss will be finalizing some additional information and providing board members with accessibility over the next few weeks.

Bureau Director Schnieders presented Purchase Order 2021-0150 in the amount of \$33,762.95 for the April 6, 2021 election costs. Due to the amount the board must approve the payment of the expenditures. A motion was made by Board Member Williamson to authorize purchase order 2021-0150 in the amount of \$33,762.95 to pay for the April 6, 2021 election expenses. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken.

Board Member David Ritchie – Yes
Board Member Jay Turner – Yes
Board Member John Sam Williamson – Yes

Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Assistant Chief Westhoff gave an update on fire incidents and personnel turnout over the last month.

Moved to closed session 6:51 PM.

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