

# BOONE COUNTY FIRE PROTECTION DISTRICT

**April 21, 2021**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, April 21, 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.

The March 17, 2021 minutes were inadvertently left out of the packet; therefore, they were tabled until the May 19, 2021 meeting.

Board Member John Sam Williamson presented the March, 2021 Financials. The March, 2021 Financials were accepted as distributed.

Fire Chief Olsen gave a brief update on the bond issue election results and the apparatus discussion.

Battalion Chief Doss presented the ImageTrend Monthly Reports to the board. A work session will be held in May to discuss the reports, how to utilize and access the reports.

Fire Chief Olsen gave an update on the legislative session.

A motion was made by Board Member Watkins to leave the current slate of officers as it currently stands:

*Chairman David Shorr*  
*Secretary Bill Watkins*  
*Treasurer John Sam Williamson*

Motion 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

Bureau Director Blomenkamp stated that the Fire District is in need of a newer mechanics vehicle due to the mechanical issues of Sam Williams current truck. The Task Force is currently allowed to recapitalize from amendment funds a new Ford F550 which will make all of the Task Force fleet F550 through state bid not to exceed \$77,812.00. The Task Force received program office approval for the purchase of a new Ford F550 to replace the Ford F450 that staff would like to purchase from the Task Force in the amount of \$15,000.00 which is trade-in value. A Knapheide bed in the amount of

\$17,032.00 will then be added to complete the maintenance vehicle in an amount not to exceed \$32,032.00. A motion was made by Board Member Turner to authorize Missouri Task Force 1 to purchase a new Ford F550 in an amount not to exceed \$77,812.00 utilizing 2018 Cooperative Agreement Amendment funds. Motion 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 - Yes  
Board Member Bill Watkins – Yes  
Chairman Dave Shorr – Yes

A motion was made by Board Member Watkins to authorize the purchase of the Ford F450 from Missouri Task Force 1 in the amount of \$15,000. Motion seconded by Board Member Williamson. Motion 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 - Yes  
Board Member Bill Watkins – Yes  
Chairman Dave Shorr – Yes

A motion was made by Board Member Williams to purchase and install a Knapheide box for an amount not to exceed \$17,032.00, as a sole source. Motion 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 - Yes  
Board Member Bill Watkins – Yes  
Chairman Dave Shorr – Yes

Board Member Watkins would like the surplus property policy to be amended to a \$2,500 sell prices. Motion to approve the policy as amended above by Board Member Watkins. Motion seconded by Board Member Ritchie. 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

Battalion Chief Doss presented the Lexipol policy application and contact purchase and integration information. The board will review this on an annual basis.

Bureau Director Schnieders stated the paramedic agreement with Mercy Health is our template agreement. A motion was made by Board Member Turner to approve the agreement and authorize the Chairman to authorize. Motion 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 - Yes  
Board Member Bill Watkins – Yes  
Chairman Dave Shorr – Yes

Fire Chief Olsen presented the ISO rating information. There was no change from the 2012 to the 2021 rating. Bureau Director Blomenkamp stated there were several areas that we could make changes and

rerate in three years. The board would like an update as to what the plan will be to change the ratings if able to change the rating. A request was made for a visual of where the ratings are within the county.

Bureau Director Blomenkamp stated that staff would like to request membership for a new Bagpipe Band Member. A motion was made by Board Member Watkins to allow membership as a Bagpipe Band Member to James English. Motion 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

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 Watkins. No further discussion. A roll call vote was taken:

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

Bureau Chief Blomenkamp presented the Station 8 property discussion. Chairman Shorr will review and provide additional discussion with the county as necessary. Attorney Parshall presented a property agreement with Mrs. Phyllis Ward at a price not to exceed \$60,000 per acre. A motion was made by Board Member Watkins to authorize the purchase and authorize the Chairman to sign subject to removal of contingencies for the land from Mrs. Phyllis Ward not to exceed \$60,000 per acre upon completion of the survey. A motion was seconded by Board Member Williamson. No further discussion. A roll call vote was made:

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

Attorney Parshall gave an update on current cases.

Board Member Williamson moved to adjourn the closed session and return to open session. Motion was seconded by Board Member Watkins.

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

Motion by Board Member Shorr to adjourn open session at 7:45 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman