

BOONE COUNTY FIRE PROTECTION DISTRICT

May 5, 2021

The Board of Directors of the Boone County Fire Protection District met on Wednesday, May 5, 2021 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 David Ritchie, Board Member Bill Watkins, Board Member Jay Turner, 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 4:02 PM.

A motion was made by Board Member Williamson to adopt the agenda as presented. 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

No public comment or recognition.

Fire Chief Olsen started the ISO discussion and then Bureau Director Blomenkamp presented the ISO document and process. This process is typically completed every 10 years. ISO evaluates the Fire District in three areas Emergency Reporting, Fire Department Review and Water Supply. Staff will continue analysis and reviews in hopes to request a new rating in two or three years.

Battalion Chief Doss presented the ImageTrend Reporting Software Continuum to the board. The board was provided with login and accessibility to review reporting in real time with our new reporting software.

Fire Chief Olsen requested that the board approve Paul Walker for membership to the Fire District. Mr. Walker is FFI & II certified and a paramedic. He just moved into the area with his fiancé that is in our current recruit class and he would like to become a member. A motion was made by Board Member Watkins to authorize membership to Paul Walker. Motion 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

Motion by Board Member Shorr to adjourn open session at 5:00 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman