

BOONE COUNTY FIRE PROTECTION DISTRICT

May 19, 2021

The Board of Directors of the Boone County Fire Protection District met on Wednesday, May 19, 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 in the final packet adding the Recruit 2021-2 Class and the SEMA 2021 Funding Purchases. 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. Fire Chief Olsen presented the following awards:

- Kent Brockman – 25 Year Award
- Stephen McLane – 30 Year Award
- Kurt Doolady – 30 Year Award
- Chuck Leake – 30 Year Award
- Scott Olsen – 35 Year Award

A motion was made by Board Member Williamson to accept the March 17, 2021 Regular Meeting Minutes 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 - Yes
- Board Member Bill Watkins – Yes
- Chairman Dave Shorr – Yes

A motion was made by Board Member Turner to accept the March 17, 2021 Closed Meeting Minutes 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 - Yes
- Board Member Bill Watkins – Yes
- Chairman Dave Shorr – Yes

A motion was made by Board Member Watkins to accept the April 21, 2021 Regular Meeting Minutes 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

A motion was made by Board Member Watkins to accept the May 5, 2021 Special Open Meeting Minutes 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

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

Board Chairman David Shorr introduced Amanda Schultz and Ashley Roling with Williams Keepers to present the 2020 Audit.

Fire Chief Olsen and Bureau Director Blomenkamp gave a brief update on the bond issue election results and the apparatus discussion. It was noted that the Station 8 property was purchased from the Phyllis Ward Estate. The plat will be presented on June 29, 2021 to the County Commission. Staff will need a bonded letter from the Board of Directors to finalize the plat. A motion was made by Board Member Williamson to authorize the payment of \$348,230 to Boone Central Title Company to complete the purchase of the acquired Station 8 property which was closed on May 17, 2021. 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

Bureau Director Schnieders presented the Go To Market Resolution which must be approved and signed in order to move forward with the sale of the bonds that were approved during the April election. A motion was made by Board Member Watkins to authorize the Go To Market Resolution and authorize the chairman to sign. 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

Bureau Director Schnieders presented the Financial Advisor Agreement. This agreement allows Piper Sandler to be our financial advisors and is identical to the previous agreement. A motion was made by Board Member Turner to authorize the Financial Advisory Agreement and authorize the chairman to sign. 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

Fire Chief Olsen gave an update on the legislative session.

Bureau Director Schnieders stated that the Missouri State Highway Patrol has leased office space within the Headquarters facility from the Fire District for several years and there is now a need to update the lease. The attached lease is identical to the previous lease. The lease is an annual lease in the amount of \$500.00 per year. A motion was made by Board Member Turner to approve the lease and authorize the Chairman to sign the lease. 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

Bureau Director Schnieders stated that in accordance with the newly adopted Surplus Property Policy that staff has sold a 2007 Crown Victoria in the amount of \$2700.00 and the board needs to approve that disposal. A motion was made by Board Member Watkins to authorize the disposal of the 2007 Crown Victoria as presented. Motion was 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

Fire Chief Olsen stated that the Annual Firefighter Appreciation Banquet is to be held on December 4, 2021 at the Holiday Inn Executive Center. A motion was made by Board Member Turner to authorize the presented agreement with the Holiday Inn Executive Center to hold our annual banquet on December 4, 2021. 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

Fire Chief Olsen referred the board to the presented eligibility list. A motion was made by Board Member Williamson to authorize membership of those on the 2021-2 eligibility list pursuant to successful passing of the health and wellness physical. Motion was 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 SEMA 2021 Funding spreadsheet. The purchases were authorized by Director Karsten on May 19, 2021 and staff would like to get authorization to purchase the spreadsheet of items either from sole source, GSA bids or non-bid items as presented. A motion was made by Board Member Watkins to authorize the purchase of items as requested utilizing the \$125,000 less the 3% administrative fee that SEMA “charges” from the line item funding for a total not to exceed \$121,250.00. 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

Motion by Board Member Shorr to adjourn open session at 7:10 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman