

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**June 16, 2021**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, June 16, 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 5:37 PM.

A motion was made by Board Member Ritchie to accept the revised 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. No public comment.

A motion was made by Board Member Williamson to accept the May 19, 2021 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

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

Fire Chief Olsen gave an update on the apparatus discussion and the addition of the SAM system to each of the trucks requested to purchase. The SAM System is a system that helps pump trucks more effective and efficiently. A motion was made by Board Member Watkins to authorize the purchase of the Rosenbauer Tanker and Engines as quoted on Purchase Order 61521 in the amount of \$4,682,647.00, Board Member Watkins requested that a budget plan of payment for the addition of the SAM units be emailed to the Board of Directors and then the purchase can be made as soon as that a plan of payment has been emailed. 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 stated that Bureau Director Blomenkamp had been in contact with PW Architects and further discussion with regards to architectural design will be held over the next several years. Bureau Director Schnieders stated that the bond sell had been postponed due to Gilmore and Bell being behind in the bond rating documentation.

Fire Chief Olsen gave an update on the legislative season and the special session that would be coming up.

Fire Chief Olsen presented the Centerpoint Hospital Paramedic Agreement. This agreement is our template agreement. A motion was made by Board Member Watkins to authorize the Centerpoint Hospital 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 presented the Organizational Chart with the division of the Operations and Training Bureau into two bureaus: Operations Bureau and Training Bureau. A motion was made by Board Member Watkins to authorize the changes to the Organizational Chart as presented. 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 6:51 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman