

BOONE COUNTY FIRE PROTECTION DISTRICT

June 30, 2021

The Board of Directors of the Boone County Fire Protection District met on Wednesday, June 30, 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 (telephone), Board Member Jay Turner, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, Battalion Chief Chuck Doss and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 4:08 PM.

A motion was made by Board Member Williamson to adopt the agenda with the deletion of the Policy Review under new business. 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 – Abstained (on telephone)
- Chairman Dave Shorr – Yes

No public comment or recognition.

Fire Chief Olsen explained the the State of Missouri agreement and that this was a renewal of our agreement three years ago. A motion was made by Board Member Turner to authorize the Chairman to sign and execute the three year MOU as presented. The 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 – Abstained (on telephone)
- Chairman Dave Shorr – Yes

Fire Chief Olsen explained the ESRI mapping software application and drone to map abilities. This is software we have been utilizing for a few years, however, this is the annual renewal. A motion was made by Board Member Turner to authorize the ESRI PO in the amount of \$18,015.00. The motion was seconded by Board Member Wiliamson. 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 – Abstained (on telephone)
- Chairman Dave Shorr – Yes

Fire Chief Olsen presented the two people that staff would like to bring for to hire as the Division Specialists of Traning. There were five applicants during this process. Chief Olsen stated that both Kaila Gardner and Shelby Anderson have been recruit coaches over the last few years. A motion was made by Board Member Williamson to authorize hiring of Firefighter Kaila Gardner and Firefighter Shelby Anderson at Level 3 Step 1. Motion was 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 – Abstained (on telephone)
Chairman Dave Shorr – Yes

Bureau Director Schnieders presented the board with the initial budget documents. These are strictly working documents to start the process. Chairman Shorr stated that he wanted to make certain that as valuations come in, we are addressing any windfalls that staff is reviewing inflation and additional expenditures.

Motion by Board Member Shorr to adjourn open session at 5:15 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman