

BOONE COUNTY FIRE PROTECTION DISTRICT

July 21, 2021

The Board of Directors of the Boone County Fire Protection District met on Wednesday, July 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 Williamson to accept the revised agenda as bond sell is above public comment. 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

A motion was made by Board Member Watkins to accept the June 16, 2021 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 Williamson to accept the June 30, 2021 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 – Abstained (Absent from meeting)
Chairman Dave Shorr – Yes

Board Chairman introduced Todd Goffoy and Hannah Draper from Piper Sandler and Haden Crumpton from Gilmore & Bell. The competitive bond sell received eight bids ranging from .79% to 1.01%. The low bid was by Country Club Bank out of Kansas for .79% TIC. A resolution was made by Board Member Watkins, Seconded by Board Member Williamson.

A RESOLUTION AUTHORIZING AN ISSUE OF GENERAL OBLIGATION BONDS, SERIES 2021, OF BOONE COUNTY FIRE PROTECTION DISTRICT, BOONE COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

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 June, 2021 Financials. The June, 2021 Financials were accepted as distributed.

Chairman Shorr called for public comment. No public comment.

Bureau Director Schnieders stated we received four propane proposals ranging from \$1.85 to \$1.25/gallon. Motion made by Board Member Turner to accept Gyger Gas's bid for \$1.25/gallon for the August 2021 – September 2022 year. 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 stated bi-annually a Conflict of Interest Ordinance must be approved. The current ordinance is the same as has been approved since 2009. Motion made by Board Member Turner to approve the Conflict of Interest Ordinance as presented and authorize the Chairman to sign. 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 stated the Tranquility Internet Fiber at the Training Center was the same agreement as we have been approving over the last several years. A motion was made by Board Member Williamson to authorize the Tranquility Internet Fiber agreement as presented and authorize the Chairman to sign. The 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

Battalion Chief Doss presented the Lexipol policies as presented in the board packet. A motion was made by Board Member Williamson to accept the following policies:

Department Directives
Fire Service Authority
Member Speech, Expression and Social Networking
Oath of Office
Policy Manual
Organizational Structure
Firefighter Code of Ethics

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 – Yes

Chairman Dave Shorr – Yes

Attorney Parshall gave an update on current legal activities.

Motion by Board Member Shorr to adjourn open session at 6:43 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman