

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**August 18, 2021**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 18, 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 David Ritchie, Board Member Jay Turner, Attorney Jeff Parshall, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Bryant Gladney 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 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 – Absent
- Chairman Dave Shorr – Yes

Chairman Shorr called for public comment or recognition. Recruit and Retention Division Manager Ryan Benedict presented the National Volunteer Fire Council (NVFC) campaign and public education movement, that the Fire District has been selected.

Assistant Chiefs Doug Westhoff and Chuck Leake presented significant events that had happened over the last couple of weeks.

A motion was made by Board Member Williamson to accept the July 21, 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 – Absent
- Chairman Dave Shorr – Yes

A motion was made by Board Member Turner to accept the August 4, 2021 Meeting Minutes as presented. Seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Abstained (Absent from meeting)
- Board Member John Sam Williamson – Yes
- Board Member Jay Turner - Yes
- Board Member Bill Watkins – Absent
- Chairman Dave Shorr – Yes

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

Fire Chief Olsen discussed the Station 8 property and annexation discussion.

Assistant Chief Westhoff would like to request reinstatement of Mike Peters as a member. Mr. Peters would like to live at Station 2 and will be a Lieutenant. A motion was made by Board Member Turner to authorize the reinstatement of Mike Peters. 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 – Absent  
Chairman Dave Shorr – Yes

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

- Incident Management
- Information Technology
- Line-of-Duty Death
- Performance of Duties
- Administrative Communications
- Electronic Mail
- Fireground Accountability
- Hose Testing

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 – Absent  
Chairman Dave Shorr – Yes

Attorney Parshall gave an update on current legal activities.

Motion by Board Member Shorr to adjourn open session at 6:28 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman