

BOONE COUNTY FIRE PROTECTION DISTRICT

September 15, 2021

The Board of Directors of the Boone County Fire Protection District met on Wednesday, September 15, 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 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 Watkins 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 – Yes
Chairman Dave Shorr – Yes

No public comment.

A motion was made by Board Member Williamson to accept the August 18, 2021 Public Hearing 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)
Chairman Dave Shorr – Yes

A motion was made by Board Member Williamson to accept the August 18, 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 – Abstained (Absent)
Chairman Dave Shorr – Yes

A motion was made by Board Member Watkins to accept the August 27, 2021 Emergency Meeting Minutes as presented. Seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Ritchie to accept the September 1, 2021 Special Open 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 – Abstained (Absent)
Board Member Bill Watkins – Abstained (Absent)
Chairman Dave Shorr – Yes

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

Bureau Director Schnieders presented the ESIP/McNeil insurance proposal. Bureau Director Schnieders stated that the district has received another proposal that was unsolicited, however, she is going through it to make a true comparison and will bring that information back to the board in the next month or so. A motion as made by Board Member Watkins to authorize the ESIP/McNeil insurance proposals beginning September 17, 2021. Motion 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

Bureau Director Schnieders stated that the paramedic agreement is with Warren County Ambulance is our template agreement for paramedic clinicals. A motion was made by Board Member Watkins to authorize the Warren County Ambulance Paramedic Agreement as presented and authorize the Chairman to sign. Motion was 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

Attorney Parshall gave an update on current legal activities.

Motion by Board Member Shorr to adjourn open session at 6:08 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman