

BOONE COUNTY FIRE PROTECTION DISTRICT

October 20, 2021

The Board of Directors of the Boone County Fire Protection District met on Wednesday, October 20, 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, Legislative Liaison Tom Rackers, Attorney Jeff Parshall, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, 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 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

No public comment.

A motion was made by Board Member Watkins to accept the September 15, 2021 Meeting Minutes as corrected. 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

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

Fire Chief Olsen discussed the legislation information. Tom Rackers and Jeff Parshall provided information in regards to the legislation. Bureau Director Leake explained the 2022 SEMA budget information and how the current \$225,000 would be utilized during the 2022 State Fiscal Year July 1, 2021 – June 30, 2022. Bureau Director Leake also stated that staff has requested nearly \$750,000 from SEMA for the 2023 state fiscal year to perform a full-scale exercise at the Guardian Center in Perry, GA.

Bureau Director Blomenkamp stated that the chassis for the Danko Brush Trucks had been delivered about 90 days before the anticipated delivery date. A motion was made by Board Member Watkins to authorize the purchase of five Danko Brush Trucks not to exceed \$747,935.00 and authorize the payment made on October 6, 2021 on Purchase Order 2021-0737 in the amount of \$226,825.00 which four (4) are to be paid for utilizing the 2021 bond funds and one (1) will be paid for utilizing encumbered funds. The chassis bill had to be paid prior to this meeting in order to avoid a 10% penalty after 10 days; however, this purchase was approved during the 2021 bond issue planning process. Motion 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

Bureau Director Schnieders presented the Missouri Highway Patrol revised lease agreement. A motion was made by Board Member Watkins to accept the revised lease and authorize the chairman to sign the lease agreement as presented. 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

Attorney Parshall gave an update on current legal activities.

Motion by Board Member Shorr to adjourn open session at 6:50 PM

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman