

BOONE COUNTY FIRE PROTECTION DISTRICT

January 19, 2022

The Board of Directors of the Boone County Fire Protection District met on Wednesday, January 19, 2022 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 Jay Turner, Attorney Jeff Parshall, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, 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 amend the agenda to put promotions first. 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

Fire Chief Olsen proposed the following promotions:

Captain Clint Walker to Battalion Chief and Captain Kurt Doolady to Battalion Chief A motion was made by Board Member Turner to accept promotions as stated by Chief Olsen. 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

Assistant Chief Doug Westhoff to Deputy Chief. A motion was made by Board Member Williamson to accept the promotion as stated by Chief Olsen. 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

A motion was made by Board Member Watkins to accept the December 15, 2021 Meeting Minutes. 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 December, 2021 Financials. The December, 2021 Financials were accepted as distributed.

A moment of silence was observed for the line of duty death of Assistant Chief Bryant Gladney.

Bureau Director Schnieders introduced Hannah Draper with Piper Sandler to discuss the bond refinancing and competitive sell that happened today at 11:00 AM. Ms. Draper stated that there were six bids and the low bid was for 1.43% interest for a savings of \$332,000. A motion was made by Board Member Williamson to accept the competitive bid from Robert W. Baird & Co, Inc. 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

Recruit and Retention Manager Benedict presented the 2022-1 Fire District Recruit Additions to the Eligibility List. Discussion was held with regard to the needs of the fire district, the number of applicants and the number of interviews held. A motion was made by Board Member Watkins to accept the 2022-1 Fire District Recruit Additions of Jesse Wilhite and Haden Deckard and also reinstate Kyle Voelker at Station 3 upon the successful completion of their health and wellness physical and background checks. Motion seconded by Board Member Williamson. Board Member David Ritchie would like to see a Recruit and Retention report on a monthly basis. 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 Blumenkamp presented the Knapheide Quote with the addition of \$4,346 based upon the original quote which was received in June, 2021. A motion was made by Board Member Williamson to accept the adjusted Knapheide Quote as presented. 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 presented Purchase Order 2022-0035 for RingCentral \$17,977.74 for the annual telephone service the stations and headquarters. A motion was made by Board Member Ritchie to authorize the expenditure of PO 2022-0035 in the amount of \$17,977.74. 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 – Yes
Chairman Dave Shorr - Yes

Bureau Director Schnieders Holiday Inn Agreement for the 2022 Firefighter Appreciation banquet. A motion was made by Board Member Watkins to authorize the agreement with the Holiday Inn as presented. 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 South City St. Louis Agreement and the Air Methods Corporation paramedic agreements. A motion was made by Board Member Turner to authorize the paramedic agreements with South City St. Louis and the Air Methods Corporation. 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

Fire Chief Olsen presented the Fire District Line of Duty Death benefits to the board. Discussion was held.

Bureau Director Leake presented the reinstatement of Dustin Richards as a Station 6 Firefighter. A motion was made by Board Member Ritchie to authorize the reinstatement of Dustin Richards as a Firefighter at Station 6 dependent upon Assistant Chief Westhoff's discussion. 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

Chairman Shorr adjourned open session at 7:05 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman