

BOONE COUNTY FIRE PROTECTION DISTRICT

June 15, 2022

The Board of Directors of the Boone County Fire Protection District met on Wednesday, June 15, 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 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 Shawna Schnieders, Battalion Chief Kurt Doolady and Battalion Chief Clint Walker.

Chairman Shorr called the meeting to order at 5:30 PM.

A motion was made by Board Member Williamson to approve the agenda as presented. 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 - Absent
- Chairman Dave Shorr – Yes

Chairman Shorr called for public comment. No public comment.

A motion was made by Board Member Ritchie to accept the May 18, 2022 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 - Absent
- Chairman Dave Shorr – Yes

Board Member John Sam Williamson presented the May, 2022 Financials. The May, 2022 Financials were accepted as distributed.

Fire Chief Scott Olsen stated there was nothing additional regarding legislation.

Fire Chief Scott Olsen presented the board with a review of the strategic plan as presented. Discussion was held.

- Items due June 1, 2022 (highlighted in blue) the majority of them are completed. Continuing to work on a couple items to complete, but actively working on them in regards to the presented spreadsheet. The water hydrant identification/water supply along I-70 and Highway 63 is still in progress.

Fire Chief Olsen discussed the DSAR program and the associated funding that has been allocated by the state for DSAR and MO-TF1 training and equipment. Working with DPS and SEMA the state felt that initial reconnaissance was the biggest exposure. In order to do that air assets are our best option. Drone are less expensive than the helicopter option to make this happen. The drone capability has been used frequently by us for lost person, special events, and disaster areas affected. Last week MO-TF1 hosted a DSAR training with the Civil Air Patrol, NY-TF1, federal and state assets to provide capabilities for disasters that occur. In order for staff to be in a state of “ready” to purchase once the Governor signs the 2023 Budget for the State of Missouri, so that we will be ready to start utilizing the funds that are authorized. In order to receive the items before the October, 2022 joint exercise it is imperative that staff order the authorized items on July 1, 2022. Therefore, staff would like authorization to approve the following:

DJI Drone (2) – Not to exceed \$35,670.00

DSAR Draxxon D1000 Vehicle – Not to exceed \$368,700.00

Sense Flybee (fixed wing x – Blue UAS approved) – Not to exceed \$72,381.00

Parrot Anafi (2 – Blue UAS approved) – Not to exceed \$31,509.00

A motion was made by Chairman Shorr to authorize the purchase of the above items not to exceed \$508,260.00 as itemized above utilizing the 2023 SEMA Appropriations upon official signature of the 2023 state budget by the Governor. All items have received three bids, as well as, a current public bid from another state, with the exception of the Sense Flybee which is a sole source purchase. Motion seconded by Board Member Williamson. Discussion was held. 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

Bureau Director Schnieders stated staff had received two proposals for the September 1, 2022 – August 31, 2023 propane bids. Gyger Gas was \$1.499/gallon and MFA Oil was \$1.899/gallon. Staff recommends the bid be awarded to Gyger Gas. A motion was made by Board Member Turner to award the propane contract to Gyger Gas for the year September 1, 2022 – August 31, 2023 at \$1.499/gallon. Motion was 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 - Absent

Chairman Dave Shorr – Yes

Bureau Director Blumenkamp stated that bids were opened on Tuesday, June 14, 2022 for the safe room/fitness room addition and lowering of the front entry way ceiling. Staff received four bids ranging from \$247,000 - \$364,700. In 2021 the projected costs were nearly \$157,000. This is a 526 square foot building. Staff would like to table this discussion until July, 2022.

Chief Olsen stated that with the addition of Juneteenth as a federal holiday during the 2021-year, staff felt it was appropriate to review our holiday policy. A motion was made by Board Member Williamson to authorize the recognition of Juneteenth as an official holiday. 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 - Absent

Chairman Dave Shorr – Yes

Chief Olsen briefed the board on the following:

CAD – Staff (Scott and Gale) has been working with the 9-1-1 Center and will be doing sight visits July 13 – 15, 2022 to Arapahoe County, Jefferson County and South Metro County in Colorado.

Recruit Graduation – Graduation was held on June 4, 2022 and we graduated eight members into full Firefighter status.

Summer Picnic – Chief Olsen stated that we had about 150 members attend and it was a wonderful afternoon.

DSAR/CAP Training – A sUAS training was held June 8 – 10, 2022 in conjunction with Civil Air Patrol, NY-TF 1 drone teams, FEMA GIS and Drone members. To demonstrate the use of sUAS capabilities during the 2022 Hurricane season.

Tankers – Rosenbauer received 4 tanker chassis on Tuesday, June 14, 2022. Still unsure of actual full build and delivery.

SRO Training for Active Shooter will be taking place with the Boone County Sherriff's Department.

Budget Discussions for the 2023 fiscal year for the Fire District, FEMA and SEMA.

Guardian Center – Perry, Georgia – SEMA Funded and will take place October 17 – 20, 2022.

We are participating with the Traffic Incident Management Coalition.

Recruit 2022-1 – Released 15 recruits, currently interviewing 41 members for the 2022-2 class.

We will be flying drone over flights at the State Fair mapping.

Motion by Board Member Williamson to adjourn open session at 7:17 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman