

BOONE COUNTY FIRE PROTECTION DISTRICT

July 20, 2022

The Board of Directors of the Boone County Fire Protection District met on Wednesday, July 20, 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, Attorney Jeff Parshall, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, Battalion Chief Kurt Doolady, Battalion Chief Clint Walker and Finance Manager Misti Reynolds. Board Member Jay Turner attending via phone.

Chairman Shorr called the meeting to order at 5:34 PM.

A motion was made by Board Member Ritchie to approve the agenda 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 – Via Phone
Board Member Bill Watkins - Yes
Chairman Dave Shorr – Yes

Chairman Shorr called for public comment. No public comment.

A motion was made by Board Member Ritchie to accept the June 15, 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 – No Vote
Board Member Bill Watkins - Yes
Chairman Dave Shorr – Yes

Board Member John Sam Williamson presented the June, 2022 Financials. The June, 2022 Financials were accepted as distributed. Board Member Watkins asked for an update on FEMA disaster receivables and Fire Chief Scott Olsen gave update that FEMA hired additional personnel in hopes to get reimbursements completed by August.

Fire Chief Scott Olsen updated the board on the legislation. Governor has signed the budget and authorization has been given to begin spending money as of July 1st. Meeting will be set up with Director of Public Safety Sandy Karsten in the coming weeks to discuss 2024 funding. Fire Chief will update in August board meeting.

Fire Chief Scott Olsen stated there was nothing additional regarding strategic plan. Board Member Watkins would like to have a succession plan added.

Bureau Director Chuck Leake discussed the 2023 SEMA funding that has been allocated by the state for DSAR and MO-TF1 training and equipment. The staff would like authorization to approve the following:

PO 2022-0722 3 Gals - Team Wendy Helmets - \$27,308.75
PO 2022-0746 Zoll Medical – AED - \$28,395.72
PO 2022-0732 Rescue One – Zodiac - \$20,245.00
PO 2022-0755 Quality Care & Containers - \$13,215.67

A motion was made by Board Member Watkins to authorize the purchase of the above items. 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 – No Vote
Board Member Bill Watkins - Yes
Chairman Dave Shorr – Yes

Bureau Director Gale Blomenkamp discussed purchasing warning equipment, radios and decals for the four new Ford Explores that will not to exceed \$49,594.48. A motion was made by Board Member Williamson to authorize the purchases not to exceed \$49,594.48. Motion seconded by Board Member Ritchie. Board Member Watkins asked what was going to happen to the old Explorers and Crown Vics. Bureau Director Blomenkamp said the old Explorers would be reserve apparatus and the Crown Vics will go to auction. A roll call vote was taken:

Board Member David Ritchie – Yes
Board Member John Sam Williamson – Yes
Board Member Jay Turner – No Vote
Board Member Bill Watkins - Yes
Chairman Dave Shorr – Yes

Fire Chief Scott Olsen presented the Cox Medical paramedic agreement. Attorney Jeff Parshall stated he made one change to the agreement which was to remove the word educational institute to read just institute. A motion was made by Board Member Watkins to accept the agreement with Cox Medical and authorize the Chairman to sign. 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 – No Vote
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Fire Chief Olsen presented the 2022-2 Fire District Recruit Eligibility List. Discussion was held with regard to the needs of the fire district, the number of applicants and the number of interviews held. Chief Olsen stated there may be additions made to this list if more interviews are held. A motion was made by Board Member Williamson to accept the 2022-2 Fire District Eligibility List. Motion seconded by Board Member Ritchie. A roll call vote was taken:

Board Member David Ritchie – Yes
Board Member John Sam Williamson – Yes
Board Member Jay Turner – No Vote
Board Member Bill Watkins – Yes
Chairman Dave Shorr – Yes

Chief Olsen briefed the board on the following:

Training Center – Gale and Scott met with Commissioner Atwill and he provided a recommendation list of things that need to be completed. Letter was filed with the Commission regarding the American Rescue Funds. Commission has not met yet to discuss these funds.

CAD – Staff (Scott, Gale and Clint) did sight visits July 13 – 15, 2022 to Arapahoe County, Jefferson County and South Metro County in Colorado. Good discussions were had regarding annexations, training center and station ideas, funding and fire authorities. Multiple players from Boone County were present at the CAD evaluation for Central Square.

Mayor Meeting – met with the mayor Buffaloe and oriented her with the Fire District. Will meet with City Manager the second week in August.

SRO Training for Active Shooter was held with the Boone County Sherriff's Department. Friday Chief Olsen is meeting with Columbia Police Department Friday. The Fire District is also assisting with the MO State Police Chiefs next week with an advanced SRO class.

Brush Trucks – Three brush trucks were picked up last week and the last two will be completed next week.

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

We are participating in a drone exercise July 26-27 with FEMA and Civil Air Patrol.

Centralia Fire – Chief Leake and Westhoff gave update on how operations went very good with the mutual aide that was given by the City of Centralia and Columbia Fire. The Fire District was well represented with 35 personnel.

Motion by Chairman Shorr to adjourn open session at 7:17 PM.

Respectfully Submitted,

Approved by:

Misti Reynolds

David Shorr
Chairman