

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**August 17, 2022**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 17, 2022 at 5:30 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: 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 Shawna Schnieders, Battalion Chief Kurt Doolady and Battalion Chief Clint Walker.

Acting Chairman Williamson called the meeting to order at 5:46 PM immediately following the public hearing.

A motion was made by Board Member Ritchie to approve 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 – Absent

Acting Chairman Williamson called for public comment. No public comment.

A motion was made by Board Member Ritchie to accept the July 20, 2022 Meeting Minutes. 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 – Abstain - Absent  
Board Member Bill Watkins - Yes  
Chairman Dave Shorr – Absent

A motion was made by Board Member Turner to accept the July 26, 2022 Meeting Minutes. 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 – Abstain - Absent  
Chairman Dave Shorr – Absent

A motion was made by Board Member Watkins to accept the August 9, 2022 Meeting Minutes. Seconded by Board Member Turner. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes  
Board Member John Sam Williamson – Abstain - Absent  
Board Member Jay Turner – Yes  
Board Member Bill Watkins – Yes  
Chairman Dave Shorr – Absent

Bureau Director Schnieders presented the July, 2022 Financials. The July, 2022 Financials were accepted as distributed.

Fire Chief Scott Olsen stated there was nothing additional regarding legislation. In preparation to prefile the USERRA bill as with last year.

Fire Chief Scott Olsen presented the board with a review of the strategic plan as presented. Discussion was held. Behind on the operational training for the officers of the Fire District.

Fire Chief Olsen stated that the Cox Health Paramedic Agreement was a renewal to the current paramedic agreement. A motion was made by Board Member Ritchie to authorize the Cox Health Paramedic Agreement and authorize the Acting Chairman to sign. Motion was 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 – Absent

Fire Chief Olsen presented the Joint Communications Mutual Aid Agreement. Joint Communications is having staffing issues and has requested help from all member public safety agencies in the county. Discussion was held. A motion was made by Board Member Watkins to authorize the Joint Communications Mutual Aid Agreement and authorize the Acting Chairman to sign. 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 - Yes  
Chairman Dave Shorr – Absent

Chief Olsen briefed the board on the following:

Grass Rigs – All five trucks have been delivered and will be in service in the next month or so.

Recruit Graduation – Graduation will be held on August 25, 2022 at 7:00 PM.

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

Kentucky Flood Deployment – July 30 – August 12, 2022 47 Members and 2 IST members deployed to Booneville, Kentucky for the flooding event.

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

Drone Maps were viewed of the State Fair mapping flights, the farm mapping that was done during the Drone flight training which was held in July. Discussions held about trainings held in conjunction with the Civil Air Patrol (CAP).

Assisting Ameren with the utilization of the Incident Command System within their company for their response.

Motion by Acting Chairman Williamson to adjourn open session at 6:30 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman