

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**September 21, 2022**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, September 21, 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 Shawna Schnieders, and Battalion Chief Kurt Doolady.

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 Williamson to accept the August 17, 2022 Regular 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 – Yes
- Board Member Jay Turner – Yes
- Board Member Bill Watkins - Absent
- Chairman Dave Shorr – Abstained (absent from meeting)

A motion was made by Board Member Turner to accept the August 17, 2022 Public Hearing 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 - Absent
- Chairman Dave Shorr – Abstained (absent from meeting)

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

Fire Chief Scott Olsen stated there was nothing additional regarding legislation. Chief Olsen gave Tom Rackers the USERRA language to provide for the Senate and House.

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

Bureau Director Schnieders stated the Chariton County Ambulance District paramedic agreement as presented is the template agreement for the Fire District. A motion was made by Board Member Williamson to authorize the acceptance of the Chariton County Ambulance District and authorize the Chairman to sign. Motion seconded by Board Member Turner. 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 that the Alexis Fire PO2022-0984 in the amount of \$49,300 is for Wildland Fire PPE. Much of our gear is past the NFPA life and is a combination gear. A motion was made by Board Member Ritchie to authorize the purchase of Wildland Fire PPE for 50 sets of wildland PPE from Alexis Fire in the amount of \$49,300 to be taken out of capital and contingencies. 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 - Absent  
Chairman Dave Shorr – Yes

Bureau Director Schnieders stated that the ImageTrend PO2022-0967 in the amount of \$18,154.13 is for our records management software. This is part of the three-year agreement that was signed last June, 2022. This is an annual cost. Motion was made by Board Member Williamson to authorize the payment of \$18,154.13 to ImageTrend for our annual reporting and records management software agreement. 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

Chief Olsen presented the member addition of Eric Hartman. A motion was made by Board Member Turner to authorize the membership of Eric Hartman as a Fire Investigator. 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 - Absent  
Chairman Dave Shorr – Yes

Chief Olsen update:

Two members deployed to Puerto Rico for IST, Dave Weber and Jason Warzinik. Jason was a special request by the Program Director as the liaison between FEMA and Civil Air Patrol for the UAV piece of this deployment.

Staff will be leaving Monday for a midpoint inspection on the tankers and anticipating the engine chassis' will be received any day now.

G1506 and G206 are in service, G1606 is nearing completion and the other two brush trucks will be put in service in the next few weeks.

Boone County Master Plan – discussions need to happen. The RFQ is out for a consultant.

Station 8 – Chairman Shorr asked for an update. Chief Olsen stated that the sewer lift station was the issue within the last month.

Motion by Board Member Williamson to adjourn open session at 6:15 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Shorr  
Chairman