

# **BOONE COUNTY FIRE PROTECTION DISTRICT**

**November 16, 2022**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, November 16, 2022 at 5:30 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Acting Chairman Sam Williamson, Board Member Bill Watkins, Board Member David Ritchie, Board Member Jay Turner, Attorney Jeff Parshall, Fire Chief Scott Olsen, Deputy Chief Doug Westhoff, Battalion Chief Kurt Doolady, Battalion Chief Clint Walker, Recruit and Retention Manager Ryan Benedict, Bureau Director Shawna Schnieders, and Bureau Director Gale Blomenkamp.

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

A motion was made by Board Member Watkins to approve the agenda as presented. Seconded by Board Member Turner. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Yes  
Acting Chairman 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 October 5, 2022 Special Open Meeting Minutes. Seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Watkins to accept the October 19, 2022 Regular Meeting Minutes. Seconded by Board Member Turner. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Turner to accept the November 4, 2022 Special Emergency Meeting Minutes. Seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

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

Acting Chairman John Sam Williamson presented the October, 2022 Financials. The October, 2022 Financials were accepted as distributed.

Fire Chief Olsen stated he did not have any additional legislative discussions.

Fire Chief Olsen stated that the Strategic Plan was on track and we will send out an updated spreadsheet for review.

Fire Chief Olsen stated he had spoken with Commissioner Aldred regarding Joint Communications and the Training Center property.

Fire Chief Olsen stated that with the SEMA Funding that was received for the 2023 fiscal year we were budgeted for an F550 and two Sprinter Passenger Van. A motion was made by Board Member Ritchie to authorize the purchase of a Ford F550 in amount not to exceed \$70,914.00 on Purchase Order 2022-1246. This purchase is utilizing the State Bid. Motion seconded by Board Member Turner. Discussion was held. A roll call vote was taken:

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

A motion was made by Board Member Watkins to authorize the purchase of two Mercedes-Benz Passenger Sprinter Vans from Mercedes-Benz of Columbia in an amount not to exceed \$170,940.00 on Purchase Order 2022-1245. There are only two manufacturers of sprinter passenger vans. Those manufacturers are Mercedes-Benz and Ford. Ford has provided us with documentation that they are unable to accommodate the request. Motion seconded by Board Member Turner. Discussion was held. A roll call vote was taken:

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

Fire Chief Olsen presented the 2023-1 BCFPD Recruit Eligibility list. Staff held 28 interviews during the last couple weeks of October, 2022. Staff would like to recommend approval of the 2023-1 BCFPD recruit eligibility list inclusive of 17 firefighters and 3 emergency medical responders. A motion was made by Board Member Watkins to authorize the 2023-1 Recruit Eligibility list as presented. Motion was seconded by Board Member Turner. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen presented the 2023-1 MO-TF1 Recruit Eligibility list. Staff held several interviews during the last couple weeks of October, 2022. Staff would like to recommend approval of the 2023-1 MO-TF1 recruit eligibility list as presented. A motion was made by Board Member Watkins to authorize the 2023-1 MO-TF1 recruit eligibility list as presented. Motion was seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

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

Bureau Director Blomenkamp stated that Office of Emergency Management (OEM) has requested to put a tornado warning siren on our Station 8 property. A motion was made by Board Member Watkins to authorize the placement of the tornado warning siren on the Station 8 property. Motion was seconded by Board Member Richie. Board Member Watkins wants to make certain that the public is aware that the Fire District does not want to cause issue with the neighbors. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Yes
- Acting Chairman John Sam Williamson – Yes

Board Member Jay Turner - Yes  
Board Member Bill Watkins - Yes  
Chairman Dave Shorr – Absent

Motion by Board Member Williamson to adjourn open session at 6:40 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

John Sam Williamson  
Chairman