

BOONE COUNTY FIRE PROTECTION DISTRICT

January 4, 2023

The Board of Directors of the Boone County Fire Protection District met on Wednesday, January 4, 2023 at 4:00 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, Assistant Chief Chuck Leake, Assistant Chief Gale Blomenkamp, Battalion Chief Clint Walker, and Bureau Director Shawna Schnieders.

Acting Chairman Williamson called the meeting to order at 4:05 PM.

A moment of silence was observed for the passing of Chairman David Shorr.

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

Acting Chairman John Sam Williamson – Yes

Board Member Jay Turner - Yes

Board Member Bill Watkins - Yes

Acting Chairman John Sam Williamson referred the board member position to Attorney Jeff Parshall. Attorney Parshall reviewed the Revised Missouri State Statute. Discussion was held.

Chief Olsen stated all bills have been pre-filed with the State of Missouri Legislature.

Chief Olsen stated he had spoken with Board Member Watkins with regard to discuss of the strategic plan. Staff will provide some of the tangible items to the board during the January regular session.

Chief Olsen and Bureau Director Blomenkamp stated that the tankers should be delivered in early March. This will affect our training to train on the SAMS system and the trucks in order to properly check-off all of our members. Hope to have them in service for April, 2023.

Bureau Director Blomenkamp received the agreement from Attorney Parshall that both parties will sign in order to complete the process. Waiting on the final paperwork from the City of Columbia, to finalize. The fees discussion will go to the City Council on January 16 requesting the fees be waived.

Chief Olsen stated he wanted to schedule a meeting next week with the County Commission to discuss the Training Center.

Chief Olsen stated nothing additional for the bond issue, still on track for the \$8 million for the 2023 issue.

Acting Chairman John Sam Williamson requested names of people to fill the vacant board position. Board Member Watkins provided the following:

1. Bryan Schnarre – David Ritchie will call
2. Mike Teal – Bill Watkins will call
3. Debby Schnedler – Bill Watkins will call

David Ritchie provided the following:

1. Richard Stone – taking off the list due to conflicts
2. Don Driskell – Jay Turner will call

John Sam Williamson provided the following:

1. Teresa Snow – John Sam Williamson will call
2. Sara Hill – John Sam Williamson will call

3. Michele Motley – Jay Turner will call
4. Stephen Sapp – John Sam Williamson will call
5. Amy Sapp – John Sam Williamson will call
6. Tim Rost – John Sam Williamson will call
7. Jeff Cook - John Sam Williamson will call

The date will be discussed once the meeting with the County Commission has been decided.

A motion was made by Board Member Watkins to authorize Board Member John Sam Williamson to be the Chairman until further notice. Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

Jay Turner: Yes

Bill Watkins – Yes

John Sam Williamson – Yes

David Ritchie – Yes

A motion was made by by Board Member Watkins to adjourn open session at 5:10 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

John Sam Williamson
Acting Chairman