

BOONE COUNTY FIRE PROTECTION DISTRICT

October 19, 2022

The Board of Directors of the Boone County Fire Protection District met on Wednesday, October 19, 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 Bill Watkins, Board Member David Ritchie, Board Member Jay Turner, Attorney Jeff Parshall, Bureau Director Shawna Schnieders, and Bureau Director Gale Blumenkamp.

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 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 - 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 September 21, 2022 Regular 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 – Yes
Board Member Bill Watkins – Abstained (Absent from meeting)
Chairman Dave Shorr – Yes

A motion was made by Board Member Ritchie to accept the September 27, 2022 Special Emergency 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 – Yes
Board Member Bill Watkins - Abstained (Absent from meeting)
Chairman Dave Shorr – Yes

A motion was made by Board Member Turner to accept the September 30, 2022 Special Emergency 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 – Yes
Board Member Bill Watkins - Yes
Chairman Dave Shorr – Yes

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

Bureau Director Blumenkamp stated that a hose purchase needed to be made to add hose to the new apparatus. A motion was made by Board Member Watkins to authorize the purchase of hose from Banner Fire Equipment in the amount of \$16,434.00 on Purchase Order 2022-1119. This purchase was purchased utilizing the RFP process. Motion seconded by Board Member Ritchie. 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 - Yes
Chairman Dave Shorr – Yes

Bureau Director Schnieders stated the Safeware Purchase Order 2022-1052 in the amount of \$71,664.42 was for hazmat suits which was a requirement for purchase from the 2021 MO-TF1 cooperative agreement. The suits were purchased utilizing GSA pricing. A motion was made by Board Member Watkins to authorize the purchase of HazMat Suits from Safeware Inc not to exceed \$71,664.42. 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 - Yes
Chairman Dave Shorr – Yes

Bureau Director Blomenkamp stated that David Easton would like to join the bagpipe band as a drummer. He is the husband of Carel Easton who is a longstanding member of the Pipes and Band. Motion was made by Board Member Williamson to accept David Easton for membership to the Boone County Fire Protection District Pipes and Drums Band. Motion was seconded by Board Member Williams. 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 – Yes

Bureau Director Schnieders stated that our insurance renewal was due and the cost for this year is \$240,884.00 which is an increase of \$2,247.21 over last year's premium. A motion was made by Board Member Watkins to authorize the renewal and payment of our insurance premium to McNeil and Company. Motion 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 - Yes
Chairman Dave Shorr – Yes

Board Member Watkins made a motion for Fire Chief Olsen to provide report to the Board of Directors at the November meeting regarding the status for the ground acquisition for Station 5 and the building of station 5 with a separate consideration to the training center property. Much discussion was held. Motion 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 – Yes

Motion by Board Member Williamson to adjourn open session at 6:45 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders

David Shorr

Administrative Services Bureau Director

Chairman