

BOONE COUNTY FIRE PROTECTION DISTRICT

February 15, 2023

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 15, 2023 at 5:30 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman Sam Williamson, Board Member Jay Turner, Board Member Michelle Motley, Attorney Jeff Parshall, Fire Chief Scott Olsen, Deputy Chief Doug Westhoff, Battalion Chief Kurt Doolady, Battalion Chief Clint Walker, Bureau Director Shawna Schnieders, and Bureau Director Gale Blomenkamp.

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

A motion was made by Board Member Motley to approve the agenda as presented tabling minutes from January 13, January 18, January 20, and January 26, 2023 as there is not a quorum to vote on them. Seconded by Board Member Turner. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Absent
- Chairman John Sam Williamson – Yes
- Board Member Jay Turner – Yes
- Board Member Michelle Motley - Yes
- Board Member Bill Watkins - Absent

Chairman Williamson called for public comment. No public comment.

A motion was made by Board Member Motley to accept the February 1, 2023 Meeting Minutes. Seconded by Board Member Turner. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Absent
- Chairman John Sam Williamson – Yes
- Board Member Jay Turner – Yes
- Board Member Michelle Motley - Yes
- Board Member Bill Watkins – Absent

Chairman John Sam Williamson presented the January, 2023 Financials. The January, 2023 Financials were accepted as distributed.

Chief Olsen stated our state USERRA will be heard in committee in the next couple of weeks. Chief Leake has been working with Tom Rackers on our state budget requests. Chief Leake presented a budget update on the state buget requests.

Bureau Director Blomenkamp updated the board on the apparatus purchases. We should have two tankers the beginning of March.

Bureau Director Blomenkamp stated that we have removed the tree from the gentleman's yard in order for the easement to be executed at the Station 8 property. Chairman Williamson asked for staff recommendation as to pursuing which Station will be built next. A motion was made by Board Member Motley to authorize staff to pursue building Station 8 with the 2023 bond issue. Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Absent
- Chairman John Sam Williamson – Yes
- Board Member Jay Turner – Yes
- Board Member Michelle Motley - Yes
- Board Member Bill Watkins – Absent

Bureau Director Schnieders stated that PO 2022-1345 in the amount of \$10,105.88 was our policy platform and this is the annual subscription. A motion was made by Board Member Turner to authorize the expenditure to Lexipol on PO 2022-1345 in the amount of \$10,105.88 as presented. Motion seconded by Board Member Motley. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Absent
Chairman John Sam Williamson – Yes
Board Member Jay Turner – Yes
Board Member Michelle Motley - Yes
Board Member Bill Watkins – Absent

Bureau Director Schnieders stated that PO 2023-0106 in the amount of \$10,165.00 was for our Fire District Recruits 2023-1 class which began February 6, 2023. A motion was made by Board Member Turner to authorize the expenditure to JC Total Health PO 2023-0106 in the amount of \$10,165.00 as presented. Motion seconded by Board Member Motley. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Absent
Chairman John Sam Williamson – Yes
Board Member Jay Turner – Yes
Board Member Michelle Motley - Yes
Board Member Bill Watkins – Absent

A motion was made by Board Member Motley to authorize the paramedic agreement with Chariton County Ambulance District as presented. Motion was seconded by Board Member Turner. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Absent
Chairman John Sam Williamson – Yes
Board Member Jay Turner – Yes
Board Member Michelle Motley - Yes
Board Member Bill Watkins – Absent

A motion was made by Board Member Motley to authorize the paramedic agreement with Community Fire Protection District Ambulance District as presented. Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Absent
Chairman John Sam Williamson – Yes
Board Member Jay Turner – Yes
Board Member Michelle Motley - Yes
Board Member Bill Watkins – Absent

A motion was made by Board Member Turner to authorize the paramedic agreement with Linn County Fire Protection District as presented. Motion was seconded by Board Member Motley. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Absent
Chairman John Sam Williamson – Yes
Board Member Jay Turner – Yes
Board Member Michelle Motley - Yes
Board Member Bill Watkins – Absent

Bureau Director Schnieders stated that as with the other stations we have moved our internet service to fiber service. Station 4 in Harrisburg in the next station to be completed. A motion as made by Board Member Motley to authorize the Station 4 Fiber Internet agreement as presented. Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Absent
Chairman John Sam Williamson – Yes
Board Member Jay Turner – Yes

Board Member Michelle Motley - Yes
Board Member Bill Watkins – Absent

Program Manager Kurt Doolady presented C.J. Stenner for membership into the 2023-1 MO-TF1 Recruit Class. A motion was made by Board Member Turner to authorize membership C.J. Stenner upon successful completion of his health and wellness physical. Motion seconded by Board Member Motley. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Absent
Chairman John Sam Williamson – Yes
Board Member Jay Turner – Yes
Board Member Michelle Motley - Yes
Board Member Bill Watkins – Absent

Deputy Chief Doug Westhoff presented Steve Hahn for re-entry as a volunteer firefighter at Station 10. A motion was made by Board Member Motley to authorize re-entry of Steve Hahn as a volunteer firefighter. Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

Board Member David Ritchie – Absent
Chairman John Sam Williamson – Yes
Board Member Jay Turner – Yes
Board Member Michelle Motley - Yes
Board Member Bill Watkins – Absent

Chairman Williamson adjourned open session at 6:15 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

John Sam Williamson
Chairman