

# BOONE COUNTY FIRE PROTECTION DISTRICT

**June 7, 2023**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, June 7, 2023, at 4:00 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were Chairman Sam Williamson, Board Member Bill Watkins, Board Member David Ritchie, Board Member Jay Turner, Board Member Michelle Motley, Fire Chief Scott Olsen, Deputy Chief Doug Westhoff, Assistant Chief Chuck Leake, 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 4:00 PM.

Board Member Watkins made a motion to approve the agenda as presented. Seconded by Board Member David Ritchie.

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

Bureau Director Schnieders introduced Todd Goffoy, with PSC (Piper Sandler). Mr. Goffoy presented the Go-To Market Resolution.

**A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF NOT TO EXCEED \$8,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF BOONE COUNTY FIRE PROTECTION DISTRICT, BOONE COUNTY, MISSOURI; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.**

Motion made by Board Member Watkins to authorize the above resolution as presented. Motion seconded by Board Member David Ritchie. No further discussion. A roll call vote was taken:

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

Chief Olsen stated just waiting for the Governor to sign the budget for 2024.

Bureau Director Blomenkamp updated the board on the apparatus purchases. All apparatus should be in service by the Fall.

Bureau Director Blomenkamp stated that the Station 8 Sewer had gone out for bid and the bid will be opened on June 29, 2023.

Fire Chief Olsen stated the appraisal has been completed. We are waiting to see the appraisal.

Bureau Director Schnieders stated that PO 2023-0519 in the amount of \$362,374.83 to Sentinel Emergency Solutions is for Hurst Tools 2023 Bond funded. A motion was made by Board Member Watkins to authorize the expenditure to Sentinel PO 2023-0519 in the amount of \$362,374.83 as presented. Motion seconded by Board Member Motley. No further discussion. A roll call vote was taken:

Board Member David Ritchie - Yes

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

Bureau Director Schnieders stated that PO 2022-0794 in the amount of \$66,466.75 was for a Zodiac Boat and accessories from Zodiac Milpro. A motion was made by Board Member Watkins to authorize the expenditure to Zodiac Milpro PO 2022-0794 in the amount of \$66,466.75 as presented. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders stated that PO 2023-0584 in the amount of \$72,269.00 was for an F550 Ford Truck from Kendall Ford of Meridian utilizing SEMA funding. A motion was made by Board Member Watkins to authorize the expenditure to Kendall Ford of Meridian PO 2023-0584 in the amount of \$72,269.00 as presented. Motion seconded by Board Member Motley. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders stated that PO 2023-0570 in the amount of \$24,631.21 was for field jackets from Corporate Identi utilizing SEMA funds. A motion was made by Board Member Watkins to authorize the expenditure to Corporate Identi PO 2023-0570 in the amount of \$24,631.21 as presented. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders stated that PO 2023-0495 in the amount of \$20,973.00 is for ropes from Total Technical Rescue Solutions, LLC utilizing SEMA funds. A motion was made by Board Member Motley to authorize the expenditure to Total Technical Rescue Solutions, Inc PO 2023-0495 in the amount of \$20,973.00 as presented. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders stated that PO 2023-0335 in the amount of \$13,017.18 was for a Zodiac Boat Motor from Zodiac Milpro. A motion was made by Board Member Ritchie to authorize the expenditure to Zodiac Milpro PO 2023-0335 in the amount of \$13,017.18 as presented. Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

Board Member David Ritchie - Yes

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

Bureau Director Schnieders stated that PO 2023-0646 in the amount of \$18,297.54 is for PPE from Corporate Identi utilizing SEMA funds. A motion was made by Board Member Turner to authorize the expenditure to Corporate Identi PO 2023-0646 the amount of \$18,297.54 as presented. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Bureau Director Schnieders stated that PO 2023-0175 to Municipal Emergency Services in the amount of \$79,744.56 for SCBA backpack frames required by purchase through FEMA directive. A motion was made by Board Member Turner to authorize PO 2023-0175 to Municipal Emergency Services in the amount of \$79,744.56 as presented. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

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

Battalion Chief Doolady stated that PO 2023-0527 to Sentinel Emergency Solutions in the amount of \$56,327.44 for MO-TF1 FEMA Hurst tools utilizing FEMA Amendment Funds. A motion was made by Board Member Watkins to authorize PO 2023-0527 to Sentinel Emergency Solutions in the amount of \$56,327.44 as presented. Motion seconded by Board Member Motley. No further discussion. A roll call vote was taken:

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

Bureau Director Blomenkamp presented the disposals spreadsheet. A motion was made by Board Member Watkins to approve the disposals as listed. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen stated that several staff members (Scott Olsen, Gale Blomenkamp, Clint Walker, Don Baker and Heather Cummins) had gone to the Station Design conference to discuss needs, wants and the best ideas for our new stations. Staff presented the pros and cons of the Construction Manager at Risk (CMR) design. Staff

will continue down the CMR direction and provide additional information in the upcoming June and July meetings.

Board Member Ritchie stated he would like to discuss staffing issues with regard to a meeting he and Jay Turner had with Station 3 leadership. All of our stations are dual toned. Social service calls need to be dealt with to help provide some relief for our volunteers. Board Member Watkins asked what could resolve retention of volunteers' issue. People typically leave the Fire District due to moving away, personal life changes and no time to give. Being a firefighter is a lot of work, training, run volume, it takes a toll on our volunteers. Chief Olsen stated that through the Summer, 2023 data would be analyzed, and the social service call reductions will be addressed.

Chairman Williamson adjourned open session at 6:23PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

John Sam Williamson  
Chairman