

BOONE COUNTY FIRE PROTECTION DISTRICT

June 21, 2023

The Board of Directors of the Boone County Fire Protection District met on Wednesday, June 21, 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 Bill Watkins, Board Member David Ritchie, Board Member Michelle Motley, Attorney Jeff Parshall, Fire Chief Scott Olsen, Deputy Chief Doug Westhoff, Assistant Chief Gale Blomenkamp, Assistant Chief Chuck Leake, Battalion Chief Kurt Doolady, Battalion Chief Clint Walker, and Bureau Director Shawna Schnieders.

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

Board Member Watkins made a motion to approve the agenda as presented. 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

Chairman Williamson called for public comment. Chief Olsen introduced Joey Rimel as Training Staff responsible for continuing education.

Board Member Ritchie made a motion to accept the May 10, 2023, meeting minutes. 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

Board Member Motley made a motion to accept the June 7, 2023 meeting minutes. 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

Treasurer Bill Watkins presented the May 2023 Financials. The May 2023 Financials were accepted as distributed.

Chief Olsen stated the Governor still has not signed the budget or our legislation that passed. Assistant Chief Leake stated the Governor has until August 28, 2023 to sign the budget.

Bureau Director Blomenkamp updated the board on the apparatus purchases. Two of our engines are in St. Louis. Staff will be going up Monday to go through them to finalize. T605 will be going into service on Friday evening and T805 will be going into service at the end of next week or the beginning of July. T505 will be the last of the tankers to get put into service. The DSAR vehicles are nearing service.

Bureau Director Blomenkamp stated that the Station 8 sewer pre-bid meeting is tomorrow at Station 8. Next Thursday is the bid opening. He discussed the Architect at Risk RFQ template and provided that to Attorney Parshall. Attorney Parshall stated that he would have something back in the near future. We will also be completing a Construction Manager at Risk in the near future. These RFQs will be coming to the Board for approval in the next month or two. Chief Olsen stated that there has been interest in leasing or selling Station 8.

Chief Olsen stated that the County has the appraisals; however, they have not reviewed them.

Chief Olsen updated the board on a meeting with Kip Kendrick with regards to Joint Communications.

Chief Olsen stated that Moody's would be doing our bond rating in the next week or two. The sell will be held on July 19, 2023, at 10:00 AM and approved during the July 19, 2023, board meeting.

Bureau Director Blomenkamp stated that the thermal imaging cameras and the extrication tools are in and will be delivered on Friday, June 23, 2023.

Bureau Director Schnieders stated that staff would like to change the procurement policy to better reflect the processes that we currently follow in order to procure items over \$10,000. Bureau Director Schnieders referred the board to the procurement policy in their packet. Board Member Watkins made a motion to accept the procurement policy changes as presented. Motion was 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

Board Member Watkins made a motion to authorize the paramedic agreement with Valle Ambulance District. Motion was 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

Board Member Watkins made a motion to authorize the paramedic agreement with University Hospital and Clinics as presented. Board Member Ritchie seconded motion. 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 presented the Conflict-of-Interest Ordinance. Board Member Turner made a motion to authorize the ordinance 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

Recruitment and Retention Manager Ryan Benedict stated that about 25 interviews were completed. Staff would like to recommend the 20 names that were presented to the board for membership upon successful completion of the health and wellness physicals on June 23, 2023. Board Member Turner made a motion to authorize the 2023-2 Recruit Recommendations 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

Chairman Williamson adjourned open session at 6:35 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

John Sam Williamson
Chairman