

BOONE COUNTY FIRE PROTECTION DISTRICT

July 5, 2023

The Board of Directors of the Boone County Fire Protection District met on Wednesday, July 5, 2023, at 4:00 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were Chairman Sam Williamson (via teleconference), Board Member Bill Watkins, 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.

Board Member Watkins 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 Motley further discussion. A roll call vote was taken:

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

Fire Chief Olsen briefed the board on the SEMA 2024 budget. Staff is in the process of reviewing and determining the next steps.

Bureau Director Blomenkamp stated that there were three bids. Gene Haile excavating was the low bid at \$39,000 the others ranged from \$44,000 - \$66,900. Staff would like to recommend Gene Haile Excavating. A motion was made by Board Member Motley to authorize the Station 8 Sewer bid to be awarded to Gene Haile Excavating and for contract to be executed. Seconded by Board Member Turner. No further discussion. A roll call vote was taken:

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

Bureau Director Blomenkamp referred the board to the RFP for Architect. Attorney Parshall has reviewed and approved. A motion was made by Board Member Motley to authorize staff to advertise for the RFP for Architect. Seconded by Board Member Turner. No further discussion. A roll call vote was taken:

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

Bureau Director Blomenkamp referred the board to the RFQ for Construction Manager at Risk. Attorney Parshall has reviewed and approved. Board Member Turner made a motion to authorize staff to advertise for the RFQ for Construction Manager at Risk. Seconded by Board Member Motley. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – Absent

Chairman John Sam Williamson – Absent (via telephone)

Board Member Jay Turner – Yes

Board Member Michelle Motley - Yes

Board Member Bill Watkins - Yes

Board Member Watkins adjourned open session at 4:50 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

Bill Watkins
Board Member