

BOONE COUNTY FIRE PROTECTION DISTRICT

August 2, 2023

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 2, 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 Jay Turner, Board Member David Ritchie, 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 Ritchie made a motion to approve the agenda with the addition of IT/GIS Division Manager under new business. 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 - Absent
Board Member Bill Watkins - Yes

Fire Chief Olsen stated that we had advertised for the IT/GIS Division Manager position. We received a few applications. After review and interview, staff would like to recommend Ryan Rhea for the position. Board Member Watkins made a motion to authorize staff to offer the IT/GIS Division Manager position to Ryan Rhea level 5 step 3. 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 - Absent
Board Member Bill Watkins - Yes

Bureau Director stated that JC Total Health bill was for the 2023-2 Recruit Class health and wellness physicals. Board Member Watkins made a motion to authorize PO 2023-0815 in the amount of \$10,700 to JC Total Health. 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 - Absent
Board Member Bill Watkins - Yes

Bureau Director Blomenkamp stated that the quote from Sentinel Emergency Solutions for 19 PPV Fans in the amount of \$91,086.00. Board Member Ritchie made a motion to authorize the purchase of 19 PPV Fans in the amount of \$91,086 utilizing the 2021 Bond Funds. 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 - Absent

Board Member Bill Watkins - Yes

Fire Chief Olsen stated that we have two additional people staff would like to recommend for the 2023-2 Recruit Class. Board Member Watkins made a motion to authorize Alex Quido and Branden Siebuhr for membership into the 2023-2 Recruit Class. 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 - Absent

Board Member Bill Watkins – Yes

Fire Chief Olsen stated that we have two additional people staff would like to recommend for the DSAR Team. Board Member Watkins made a motion to authorize Tammy Chaffin and Chad Sperry for membership onto the DSAR Team. 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 - Absent

Board Member Bill Watkins – Yes

Bureau Director Schnieders presented the ALS Education, MO-TF1 2023 Federal Cooperative Agreement budget and the Fire District budget and associated documents. Discussion was held.

Chairman Williamson adjourned open session at 5:55 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

John Sam Williamson
Chairman