

BOONE COUNTY FIRE PROTECTION DISTRICT

November 15, 2023

The Board of Directors of the Boone County Fire Protection District met on Wednesday, November 15, 2023, at 5:30 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were Chairman John Sam Williamson, Board Member Bill Watkins, Board Member David Ritchie, Board Member Jay Turner, Board Member Michelle Motley, Fire Chief Scott Olsen, Bureau Director Gale Blumenkamp, Bureau Director Chuck Leake, Battalion Chief Kurt Doolady, Battalion Chief Clint Walker, Division Manager Ryan Benedict, 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. No public comment or recognition.

Board Member Watkins made a motion to accept the October 18, 2023, open meeting minutes. 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

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

Assistant Chief Blumenkamp updated the board on the apparatus, Station 8 sewer, the Architect and CMaR agreements and the appraisals. Staff will bring those back for approval in December, 2023.

Bureau Director Schnieders provided the board with election information for the April 2024 election. We will have two six-year positions and one four-year position open.

Bureau Director Schnieders stated that the Guardian Center Purchase Order 2023-1048 is for the MO-TF1 exercise utilizing SEMA Funds. Board Member Turner made a motion to authorize Purchase Order 2023-1048 with Guardian Center for \$269,493.48. Board Member Watkins seconded the 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

Division Manager Ryan Benedict presented the 2024-1 Recruit Eligibility List as presented. A motion was made by Board Member Motley to authorize the presented 2024-1 Recruit Eligibility List. Board Member Turner seconded the 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

The meeting adjourned at 6:10 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

John Sam Williamson
Chairman