

BOONE COUNTY FIRE PROTECTION DISTRICT

February 7, 2024

The Board of Directors of the Boone County Fire Protection District met on Friday, February 7, 2024, at 5:00 PM, at the Administration Office at 2201 I-70 Drive NW, Columbia, Missouri. Those present were Chairman Sam Williamson, Assistant Chief Chuck Leake, Board Member Bill Watkins, Board Member Jay Turner, Board Member David Ritchie, Fire Chief Scott Olsen, Deputy Chief Doug Westhoff, 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 5:00 PM.

Board Member Turner made a motion to approve the agenda as submitted. Seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen presented the Tranquility Fiber Agreement for Station 6. Board Member Ritchie made a motion to approve the agreement as presented. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen stated that MetroWest had offered to sell us 12 APX7000 1.5 and 9 APX7000 3.5 with accessories for \$19,500. The cost from Motorola would be about \$8,500 per radio. Board Member Ritchie made a motion to authorize the purchase of 21 APX7000 radios for \$19,500 on Purchase Order 2023-1333. Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

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

Division Manager Benedict stated staff had interviewed a late applicant for the 2024-1 BCFPD Recruit Class. Board Member Watkins motioned to authorize Grace Mceuen membership for the 2024-1 BCFPD Recruit Class. Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

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

Fire Chief Olsen presented two interim station managers for promotion. Chief Olsen would like to promote Todd Johnson to the Station Manager of Station 10 and Ryan Benedict to the Station Manager at Station 16. A motion was made by Board Member Turner to authorize the promotion of Todd Johnson (Station 10) and Ryan Benedict (Station 16) to Station Manager. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

- Board Member Michelle Motley – Absent

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

Chief Olsen presented the board with a list of 16 Firefighters that staff would like to promote to Lieutenant.
Board Member Watkins made a motion to authorize the promotion of the following firefighters to Lieutenant:

- Aaron Aholt
- Shelby Anderson
- Ryan Benedict
- Zac DeWitt
- Walt Goodman
- Sam Hogan
- Todd Johnson
- Ben Juengling
- Andrew Long
- Shane O'Hagan
- Luke Pfitzinger
- Kaila Pollard
- Joey Rimel
- Will Swartz
- Chris Valenza
- Kyle Voeller

Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

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

Board Member Watkins made a motion to adjourn the open session at 6:00 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

John Sam Williamson
Chairman