**BOONE COUNTY FIRE PROTECTION DISTRICT**

**January 3, 2024**

The Board of Directors of the Boone County Fire Protection District met on Friday, January 3, 2024, at 4:00 PM, at the Administration Office at 2201 I-70 Drive NW, Columbia, Missouri. Those present were Chairman Sam Williamson, Board Member Bill Watkins, Board Member Jay Turner, Board Member Michelle Motley, Fire Chief Scott Olsen, Assistant Chief Gale Blomenkamp, Battalion Chief Kurt Doolady, Battalion Chief Clint Walker, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Chairman Williamson called the meeting to order at 4:00 PM.

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

Board Member Michelle Motley – Yes

Chairman John Sam Williamson – Yes

Board Member Jay Turner - Yes

Board Member Bill Watkins – Yes

Board Member David Ritchie - Absent

Fire Chief Olsen and Battalion Chief Walker presented the two additions to the 2024-1 Recruit Class. Board Member Motley made a motion to authorize membership to Aaron Sandner and Sarah Pugh. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

Board Member Michelle Motley – Yes

Chairman John Sam Williamson – Yes

Board Member Jay Turner - Yes

Board Member Bill Watkins – Yes

Board Member David Ritchie - Absent

Assistant Chief Blomenkamp presented the CMaR and Architect Agreements. Chief Blomenkamp introduced Chris from PWArchitects, Bob Brown, Director of Operations for CMS, and Shawn Schulte, Owner of CMS. Attorney Parshall has reviewed the agreements; the board has had the agreements to review, and all issues have been reviewed and addressed. Additional discussion was held. Board Member Watkins made a motion to approve the Construction Manager at Risk Agreement as presented and authorize the Chairman to sign it. Motion seconded by Board Member Motley. No further discussion. A roll call vote was taken:

Board Member Michelle Motley – Yes

Chairman John Sam Williamson – Yes

Board Member Jay Turner - Yes

Board Member Bill Watkins – Yes

Board Member David Ritchie - Absent

Board Member Watkins made a motion to approve the Architect Agreement as presented and authorize the Chairman to sign. Motion seconded by Chairman Williamson. No further discussion. A roll call vote was taken:

Board Member Michelle Motley – Yes

Chairman John Sam Williamson – Yes

Board Member Jay Turner - No

Board Member Bill Watkins – Yes

Board Member David Ritchie – Absent

Bureau Director Schnieders stated that we had three people apply for the three open board member positions, therefore, we will not need to hold an election.

Assistant Chief Blomenkamp updated the board on the Heuer’s Country Store. Discussion was also had regarding a “Future Home of Station 8” sign that is in process.

A motion was made by Board Member Watkins to adjourn the open session at 4:41 PM.

Respectfully Submitted, Approved by:

Shawna R. Schnieders John Sam Williamson

Administrative Services Bureau Director Chairman