

BOONE COUNTY FIRE PROTECTION DISTRICT
BOARD MINUTES
Closed Session
February 18, 2015

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 18, 2015 at 4:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman David Griggs, Board Member John Sam Williamson, Board Member Phyllis Fugit (via telephone), Board Member Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, Captain Jeremy Tuggle and Bureau Director Shawna Schnieders.

Board Member Griggs called the meeting to order at 4:00 PM

A motion was made by Board Member Shorr to close the meeting. Motion seconded by Board Member Schnarre.

Board Member Keith Schnarre – Yes
Board Member Phyllis Fugit - Absent
Board Member John Sam Williamson – Yes
Board Member David Shorr - Yes
Chairman David Griggs – Yes

Chief Olsen briefed the Board of Directors on the automatic aid with the City of Centralia. Discussion was held.

Chief Olsen briefed the Board of Directors on the City/County Cooperative Agreement. Discussion was held.

A motion was made by Board Member Schnarre to adjourn the closed session at 5:13 PM. Motion was seconded by Board Member Williamson.

Board Member Keith Schnarre – Yes
Board Member Fugit - Absent
Board Member John Sam Williamson – Yes
Board Member David Shorr - Yes
Chairman David Griggs – Yes

Meeting adjourned at 5:13 PM.

Respectfully Submitted,

Shawna Schnieders, Bureau Director

Approved by:

David Griggs, Chairman