

BOONE COUNTY FIRE PROTECTION DISTRICT
BOARD MINUTES
Closed Session
March 5, 2015

The Board of Directors of the Boone County Fire Protection District met on Thursday, March 5, 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 Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, Bureau Director Gale Blomenkamp and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:00 PM

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

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

Chief Olsen briefed the Board of Directors on the removal of automatic aid into the City of Centralia.

Chief Olsen discussed with the Board of Directors the City/County Cooperative Agreement. Discussion was held.

Chief Olsen briefed the Board of Directors on a personnel issue. Discussion was held.

A motion was made by Board Member Williamson to adjourn the closed session and return to the open meeting at 5:35 PM. Motion was seconded by Board Member Schnarre.

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

Meeting adjourned at 5:36 PM.

Respectfully Submitted,

Shawna Schnieders, Bureau Director

Approved by:

David Griggs, Chairman