

BOONE COUNTY FIRE PROTECTION DISTRICT
CLOSED BOARD MINUTES
October 27, 2016

The Board of Directors of the Boone County Fire Protection District met on Thursday, October 27, 2016 at 8:30 AM. Those present were: Chairman David Griggs, Board Member John Sam Williamson, Board Member Keith Schnarre, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Gale Blomenkamp, and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 8:30 a.m.

A motion was made by Board Member Williamson to adjourn into Closed Session. Motion seconded by Board Member Watkins. A roll call vote was taken

Board Member Schnarre – Yes
Board Member Shorr - Yes
Board Member Watkins - Yes
Board Member Williamson – Yes
Chairman Griggs – Yes

Chief Olsen briefed the board on a personnel matter. A motion was made by Board Member Shorr to terminate the membership of fire fighter Gary LaForce from the Fire District in accordance with the duties established in RSMo 321.200 (1). Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

Board Member Schnarre – Yes
Board Member Shorr - Yes
Board Member Watkins - Yes
Board Member Williamson – Yes
Chairman Griggs – Yes

A motion was made by Board Member Williamson to adjourn closed session and return to open session at 8:50 a.m. Motion seconded by Board Member Schnarre. A roll call vote was taken:

Board Member Schnarre – Yes
Board Member Watkins - Yes
Board Member Shorr - Yes
Board Member Williamson – Yes
Chairman Griggs – Yes

Chairman Griggs adjourned open session at 8:51 a.m.

Approved by:

Shawna Schnieders
Acting Secretary

David Griggs
Chairman