

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**SPECIAL OPEN BOARD MINUTES**  
**April 2, 2015**

The Board of Directors of the Boone County Fire Protection District met on Thursday, April 2, 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 p.m.

A motion was made by Board Member Keith Schnarre to authorize staff to sell Apparatus 1097, 1137 and 1128 at Missouri Auto Auction. Motion was seconded by Board Member John Sam Williamson. No further discussion. A roll call vote was taken:

- Board Member Williamson – Yes
- Board Member Schnarre – Yes
- Board Member Fugit – Absent
- Board Member Shorr - Yes
- Chairman Griggs – Yes

Chief Olsen updated numbers on the Cooperative Agreement areas. Discussion was held.

Board Member Schnarre made a motion to adjourn the meeting at 5:40 p.m.

Approved by:

Shawna Schnieders  
Acting Secretary

David Griggs  
Chairman