

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**BOARD MINUTES**  
**Closed and Open Session**  
**May 7, 2015**

The Board of Directors of the Boone County Fire Protection District met on Thursday, May 7, 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, Board Member Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen and Bureau Director Shawna Schnieders.

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

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

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

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

A motion was made by Board Member Schnarre to adjourn the closed session and return to the open meeting at 4:35 PM. Motion was seconded by Board Member Williamson.

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

Fire Chief Olsen stated that there were continued discussions being held regarding the City/County Agreement.

Fire Chief Olsen stated that interviews had been held for Lieutenants at Station 12 and Station 1. Staff has interviewed the applicants and Station Commanders have made their recommendations as well.

A motion was made by Board Member Williamson to promote Firefighter Jeremiah VanBlack to Lieutenant, car number 1216. Motion seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Schnarre to promote Firefighter Liza Babington to Lieutenant, car number 1217. Motion seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

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

Chairman David Griggs – Yes

A motion was made by Board Member Fugit to promote Firefighter Shaun Gladney to Lieutenant, car number 117. Motion seconded by Board Member Schnarre. No further discussion. A roll call vote was taken:

Board Member Keith Schnarre – Yes

Board Member Fugit - Yes

Board Member John Sam Williamson – Yes

Board Member David Shorr - Yes

Chairman David Griggs – Yes

Meeting adjourned at 5:07 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders, Bureau Director

David Griggs, Chairman