

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**BOARD MINUTES**  
**Closed Session**  
**May 20, 2015**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, May 20, 2015 at 5:00 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, Bureau Director Jeff Scott and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 5:00 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 - Absent  
Chairman Griggs – Yes

Chairman Griggs briefed the board on the agreement that had been proposed for Bureau Director Jeff Scott to retire. A motion was made by Board Member Schnarre to accept the presented agreement with the addition of “Approved as to Form” by Attorney Parshall and authorize the Chairman to sign.

Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

A motion was made by Board Member Schnarre to adjourn the closed session and return to the open meeting at 5:11 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 - Absent  
Chairman Griggs – Yes

Meeting adjourned at 5:11 PM.

Respectfully Submitted,

Shawna Schnieders, Bureau Director

Approved by:

David Griggs, Chairman