BOONE COUNTY FIRE PROTECTION DISTRICT SPECIAL OPEN BOARD MINUTES

September 28, 2015

The Board of Directors of the Boone County Fire Protection District met on Monday, September 28, 2015 at 9:30 AM 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 and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 9:30 a.m.

Bureau Director Schnieders presented the bids received for mold remediation services at Station 9. Three bids were received from Service Master by Aerodry, Paragon Certified Restoration and ServPro of Columbia, Inc. A motion was made by Board Member Williamson to accept the proposal by Paragon Certified Restoration in the amount of \$21,546.25 and submit in writing the same, indicting the time needed for completion of the project as five days and that final payment would be made upon successful inspection by the hygienist. Motion was seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

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

Board Member Fugit made a motion to adjourn at 10:00 a.m.

Approved by:	
Shawna Schnieders Acting Secretary	David Griggs Chairman