

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**SPECIAL OPEN BOARD MINUTES**  
**November 5, 2015**

The Board of Directors of the Boone County Fire Protection District met on Thursday, November 5, 2015 at 4:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Board Member John Sam Williamson, Board Member Phyllis Fugit, Board Member Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, Bureau Director Josh Creamer and Bureau Director Shawna Schnieders.

Acting Chairman Williamson called the meeting to order at 4:05 p.m.

Bureau Director Josh Creamer stated that Station 6 has gone through a Station Commander's process due to Captain Erik Cranmer stepping down. Staff would like to ask the Board to approve the promotion of Lieutenant Dustin Richards to Station Commander and Captain of Station 6. A motion was made by Board Member Schnarre to approve the promotion of Lieutenant Dustin Richards to Station Commander and Captain at Station 6. Motion was seconded by Board Member Fugit. No further discussion. A roll call vote was taken:

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

Bureau Director Josh Creamer gave an update of the facilities. He stated that the Station 16 land procurement will be finalized by the end of the month. Staff was working on a new tract of land for Station 13.

Bureau Director Blomenkamp updated the board on the mold remediation at Station 9.

Board Member Schnarre made a motion to adjourn at 4:28 p.m.

Approved by:

Shawna Schnieders  
Acting Secretary

John Sam Williamson  
Acting Chairman