

**BOONE COUNTY FIRE PROTECTION DISTRICT  
SPECIAL OPEN MEETING MINUTES  
September 1, 2016**

The Board of Directors of the Boone County Fire Protection District met on Thursday, September 1, 2016 at 11:14 AM at the Boone County Fire Protection District Station 3, Hallsville, Missouri. Those present were: Chairman Dave Griggs, Board Member John Sam Williamson, Board Member Keith Schnarre, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Gale Blomenkamp, Bureau Director Josh Creamer and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 11:14 p.m.

Chairman Griggs stated that Ms. Overstreet had signed the agreement to allow the Fire District to purchase the requested land that she currently owns. The cost of the purchase is \$13,750.00 payable upon closing to Ms. Krista Overstreet. A motion was made by Board Member Williamson to accept the agreement and authorize Chairman Griggs to sign the same. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 11:25 AM.

Respectfully Submitted,

Shawna Schnieders  
Administrative Services Bureau Director

Approved by:

David Griggs  
Chairman