**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, Approved by:

Shawna Schnieders David Griggs

Administrative Services Bureau Director Chairman