

**BOONE COUNTY FIRE PROTECTION DISTRICT
EMERGENCY OPEN MEETING MINUTES**

April 28, 2017

The Board of Directors of the Boone County Fire Protection District met on Friday April 28, 2017 at 10:00 AM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present via telephone conference call were: Chairman Dave Griggs, Board Member John Sam Williamson, Board Member David Shorr, Fire Chief Scott Olsen, and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 10:04 AM.

Chief Olsen stated that SEMA had requested a Type IV Swift Water Element be deployed to West Plains, MO for impending flooding. He stated this would be a paid state deployment utilizing the \$750,000 of disaster deployment funding that was approved in the State 2016 Fiscal Year budget. A motion was made by Board Member Williamson to authorize the deployment and associated expenditures of a Type IV Swift Water Element of Missouri Task Force 1. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 10:06 AM.

Respectfully Submitted,

Shawna Schnieders
Administrative Services Bureau Director

Approved by:

David Griggs
Chairman