

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
May 26, 2017**

The Board of Directors of the Boone County Fire Protection District met on Friday, May 26, 2017 at 2:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman Dave Griggs, Board Member John Sam Williamson, Board Member David Shorr and Bureau Director Gale Blomenkamp.

Chairman Griggs called the meeting to order at 2:00 p.m.

Bureau Director Blomenkamp referenced the three change orders that were needing approval for the Phase III – Station 13 project. Change Order 04 in the amount of \$3,000 is a credit for leaving the existing septic tank and lagoon in place. Change Order 05 in the amount of \$17,732.00 is to replace siding on the apparatus bays and change order 06 in the amount of \$18,455.00 is to replace the existing metal roofing. A motion was made by Board Member Williamson to accept the three change orders in the sum of \$33,217.00 and authorize the chairman to sign. Motion seconded by Board Member Shorr. No further discussin. A roll call vote was taken:

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

Meeting adjourned at 2:15 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman