

**BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN AND CLOSED MEETING MINUTES
August 3, 2017**

The Board of Directors of the Boone County Fire Protection District met on Thursday, August 3, 2017 at 4:00 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 Keith Schnarre, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Deputy Chief Jeff Scott, Bureau Director Josh Creamer, Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:00 p.m.

Chairman Griggs called for changes or additions to the agenda. A motion was made by Board Member Williamson to accept the agenda as presented. Motion was seconded by Chairman Griggs.

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

Chairman Griggs referred the membership discussion to Chief Olsen. Chief Olsen stated he would like to add Jordan Wright as a member to the Task Force as a UAV Operator. A motion was made by Board Member Shorr to authorize the membership of Jordan Wright. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Chairman Griggs referred the budget discussion to Bureau Director Schnieders. Bureau Director Schnieders referred the board to the documents that were presented. Discussion was held and reviewed.

A motion was made by Board Member Schnarre to adjourn open session and enter into closed session pursuant to RSMO 610.021 (1). Motion was seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Discussion was held.

A motion was made by Board Member Williamson to adjourn closed session. Motion was seconded by Board Member Shorr. A roll call vote was taken:

Board Member Keith Schnarre – Yes
Board Member John Sam Williamson – Yes

Board Member David Shorr – Yes
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

Meeting adjourned at 6:00 PM.

Respectfully Submitted,

Shawna Schnieders
Administrative Services Bureau Director

Approved by:

David Griggs
Chairman