

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**BOARD MINUTES**  
**Closed Session**  
**August 16, 2017**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 16, 2017 at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman David Griggs, Board Member John Sam Williamson, Board Member Keith Schnarre (tardy), Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Josh Creamer, Bureau Director Gale Blomenkamp and Bureau Director Shawna Schnieders.

A motion as made by Board Member Schnarre to go into closed session pursuant to RSMO 610.021 (1) (3). Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:  
Board Member Keith Schnarre – Yes  
Board Member David Shorr – Absent  
Board Member John Sam Williamson – Yes  
Board Member Bill Watkins - Yes  
Chairman David Griggs – Yes

Discussion was held. No action was taken.

A motion was made by Board Member Schnarre to adjourn the closed session and return to the open meeting at 5:15 PM. Motion was seconded by Board Member Watkins.  
Board Member Keith Schnarre – Yes  
Board Member David Shorr – Absent  
Board Member John Sam Williamson – Yes  
Board Member Bill Watkins - Yes  
Chairman David Griggs – Yes

Meeting adjourned.

Respectfully Submitted,

Shawna Schnieders, Bureau Director

Approved by:

David Griggs, Chairman