

**BOONE COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
PUBLIC HEARING**

Wednesday, August 16, 2017 5:30 p.m.

A public hearing called by the Board of Directors of the Boone County Fire Protection District was held at 5:30 PM, Wednesday, August 16, 2017 at the Boone County Fire Protection District, 2201 I-70 Drive Northwest, Columbia, MO.

Among those present were Chairman David Griggs, Board Member Keith Schnarre, Board Member John Sam Williamson, Board Member David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Attorney Jeff Parshall, Bureau Director Gale Blomenkamp, Bureau Director Josh Creamer and Bureau Director Shawna Schnieders.

Chairman Griggs opened the public hearing at 5:30 pm. Chairman Griggs called for staff recommendations for setting the 2017 tax rates. Bureau Director Schnieders stated that the Missouri State Auditor's Office provides a recommendation for setting the current tax levy. This insures that there are appropriate reserves in the funds.

Chairman Griggs called for public comment.

Following brief discussion Board Member Watkins made a motion to accept the 2017 tax rate recommendations as follows:

General Operations

\$.6342 per \$100 assessed valuation

Bond

\$.2500 per \$100 assessed valuation

Communications

\$.0000 per \$100 assessed valuation

Board Member Schnarre seconded. Chairman Griggs called for discussion and public comment. No further discussion. A roll call vote was taken:

Board Member Williamson – Yes

Board Member Schnarre – Yes

Board Member Shorr – Yes

Board Member Watkins - Yes

Chairman Griggs - Yes

Chairman Griggs referred the Budget Discussion to Bureau Director Schnieders. Bureau Director Schnieders stated that the budget was a balanced budget for all funds. A motion was made by Board Member Williamson to approve the 2018 budget as presented. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

Board Member Williamson – Yes

Board Member Schnarre – Yes

Board Member Shorr – Yes

Board Member Watkins - Yes
Chairman Griggs - Yes

With no further comments coming from the board or public, Chairman Griggs adjourned the public hearing at 5:36 p.m.

Respectfully submitted,

Approved By:

Shawna R. Schnieders
Bureau Director

David Griggs
Chairman Board of Directors