

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**EMERGENCY OPEN MEETING MINUTES**  
**August 24, 2017**

The Board of Directors of the Boone County Fire Protection District met on Thursday August 24, 2017 at 9:32 PM 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 Keith Schnarre, Board Member David Shorr, Fire Chief Scott Olsen, and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 9:32 PM.

Chief Olsen stated FEMA has requested a Type III activation of Missouri Task Force 1. He stated we would be leaving in the early morning hours of August 25, 2017 to hopefully be in San Antonio, TX by 5:00 PM ahead of the anticipated Category III Hurricane Harvey. A motion was made by Board Member Williamson to authorize the deployment and associated expenditures of a Type III Task Force with embedded 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 – Yes
- Board Member David Shorr – Yes
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins - Absent
- Chairman David Griggs – Yes

Meeting adjourned at 9:34 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman