

BOONE COUNTY FIRE PROTECTION DISTRICT
BOARD MINUTES
Closed Session
September 20, 2017

The Board of Directors of the Boone County Fire Protection District met on Wednesday, September 20, 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, Board Member David Shorr, 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 Williamson to go into closed session pursuant to RSMO 610.021 (1) at 6:54 PM. Motion seconded by Board Member Schnarre. 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 - 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 at 7:51 PM. Motion was seconded by Board Member Watkins.

Board Member Keith Schnarre – Yes
Board Member David Shorr – Yes
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