

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
November 15, 2017**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, November 15, 2017 at 5:00 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, Bureau Director Gale Blomenkamp, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 5:00 p.m.

Chairman Griggs stated that the November 2, 2017 minutes were not included in the packets. Board Member Williamson made a motion to accept the agenda with the deletion of the November 2, 2017 minutes approval. Motion seconded by Board Member Watkins. 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

Chairman Griggs called for public comment. No public comment.

Fire Chief Olsen presented the board with the 2018-1 Fire District Recruit Eligibility List. A motion was made by Board Member Shorr to authorize the Eligibility List to offer membership to those presented contingent on final recommendations by staff, successful completion of background and health and wellness screenings. Motion seconded by Board Member Watkins 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

Fire Chief Olsen presented the board with the 2018 Task Force Recruit Eligibility List. A motion was made by Board Member Shorr to authorize the Eligibility List to offer membership to those presented contingent on final recommendations by staff, successful completion of background and health and wellness screenings. Motion seconded by Board Member Williamson 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

Chairman Griggs referred the Board to their packets regarding the monthly reports.

The following other events/meetings are scheduled:

December 2, 2017 – 4:45 PM Firefighter Appreciation Dinner – Holiday Inn Executive Center
December 7, 2018 4:00 PM Special Open Session
December 20, 2017 - 5:30 PM Board Meeting

Meeting adjourned at 5:50 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman