

**BOONE COUNTY FIRE PROTECTION DISTRICT
OPEN BOARD MEETING MINUTES
January 4, 2018**

The Board of Directors of the Boone County Fire Protection District met on Thursday, January 4, 2018 at 4:00 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 Josh Creamer and Bureau Director Gale Blomenkamp.

Chairman Griggs called the meeting to order at 4:00 p.m.

Chief Olsen reviewed the 2017 statistical run volume and geographical data.

Board Member David Shorr recommended the Board of Director obtain lobbyist services to provide insight and review of legislation during the upcoming legislative session. Discussion was held. A motion was made by Board Member Watkins to engage in the services of Tom Rackers to support legislation in the upcoming Missouri General Assembly. 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

Bureau Director Creamer stated that the Leadership and Development program would like to provide an Embrace the Resistance presentation by Ben Martin in March, 2018. Bureau Director Creamer referred the board to their packet for the Speaker's Agreement which Attorney Parshall had reviewed and approved. A motion was made by Board Member Schnarre to approve the Speaker's Agreement between the Fire District and ETR Leadership as presented. 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

The following other events/meetings are scheduled:
January 17, 2018 – 5:30 PM Board Meeting

Meeting adjourned.

Respectfully Submitted,

Approved by:

Josh Creamer
Operations and Training Bureau Director

David Griggs
Chairman