

BOONE COUNTY FIRE PROTECTION DISTRICT
BOARD MINUTES
Closed Session
March 15, 2018

The Board of Directors of the Boone County Fire Protection District met on Wednesday, March 15, 2018 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 David Shorr, Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Gale Blomenkamp, Bureau Director Josh Creamer and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 3:30 PM.

A motion as made by Board Member Shorr to go into closed session pursuant to RSMO 610.021 (1), as advised by Attorney Parshall. Motion seconded by Board Member Williamson. No further discussion.

A roll call vote was taken:

- Board Member Keith Schnarre – Absent
- Board Member David Shorr – Yes
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins - Yes
- Chairman David Griggs – Yes

Chairman Griggs and Chief Olsen briefed the Board of Directors on a possible legal issue. Discussion was held.

A motion was made by Board Member Shorr to adjourn the closed session meeting at 4:44 PM.

Motion was seconded by Board Member Watkins.

- Board Member Keith Schnarre – Absent
- Board Member David Shorr – Yes
- Board Member John Sam Williamson – Yes
- Board Member Bill Watkins - Yes
- Chairman David Griggs – Yes

Respectfully Submitted,

Shawna Schnieders, Bureau Director

Approved by:

David Griggs, Chairman