

**BOONE COUNTY FIRE PROTECTION DISTRICT
EMERGENCY OPEN MEETING MINUTES
October 8, 2018**

The Board of Directors of the Boone County Fire Protection District met on Monday, October 8, 2018 at 7:00 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 David Shorr, Board Member Bill Watkins and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 7:00 PM.

Bureau Director Schnieders stated FEMA has requested a Mission Ready Package with embedded Swift Water Element activation of Missouri Task Force 1. She stated we would be leaving early morning on October 9, to arrive at Eglin Airforce Base, Florida on Tuesday night ahead of the anticipated Hurricane Michael. A motion was made by Board Member Watkins to authorize the deployment and associated expenditures of a Mission Ready Package Task Force with embedded Swift Water Element of Missouri Task Force 1. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 7:03 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Griggs
Chairman