

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**OPEN SESSION MINUTES**  
**February 6, 2019**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, February 6, 2019 at 4:30 PM 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, Board Member David Ritchie, Fire Chief Scott Olsen, Bureau Director Josh Creamer, Bureau Director Gale Blomenkamp and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:30 PM.

A motion was made by Board Member Shorr to adopt the agenda as presented. Seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Chief Olsen provided the board with Audrain County maps and discussion regarding boundaries was held. Chief Olsen will meet with Board Member David Ritchie.

Bureau Director Creamer stated that the Station Manager process had been held for Station 5 and Station 6. Staff would like to recommend Clint Walker for Station 5 and Jordan Cranmer for Station 6. A motion was made by Board Member Shorr to authorize the promotion of Clint Walker to Station 5 Station Manager and Jordan Cranmer to Station 6 Station Manager. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

- Board Member David Ritchie – 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 2019 Draft Goals document. Discussion was held. Chief Olsen will present the finalized goals in the February meeting, as well as, the 2018 Goals completion document.

Motion by Board Member Shorr to adjourn open session at 6:00 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman