

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**BOARD MINUTES**  
**Open Session**  
**January 4, 2019**

The Board of Directors of the Boone County Fire Protection District met on Friday, January 4, 2019 at 5:30 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, and Bureau Director Gale Blomenkamp.

Board Meeting called to order by Chairman Griggs at 5:30 PM.

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

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

Chief Olsen briefed the Board of Directors on the proposed Ordinance. Chairman Griggs requested to add the date that the law passed with final approval. A motion was made by Board Member Watkins to adopt the Ordinance as amended. Motion seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Closed session was opened and adjourned.

Board Member Williamson moved to adjourn open session. Meeting adjourned at 7:10 PM.

Respectfully Submitted,

Approved by:

Gale Blomenkamp, Bureau Director

David Griggs, Chairman