

**BOONE COUNTY FIRE PROTECTION DISTRICT
EMERGENCY OPEN MEETING MINUTES
May 23, 2019**

The Board of Directors of the Boone County Fire Protection District met on Thursday, May 23, 2019 at 12:15 AM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present via telephone conference call were: Chairman Dave Griggs (Late), Board Member John Sam Williamson, Board Member David Shorr, Board Member David Ritchie and Bureau Director Shawna Schnieders.

Acting Chairman Williamson called the meeting to order at 12:15 AM.

Bureau Director Schnieders stated SEMA had requested Missouri Task Force 1 to activate for the tornado that had just hit the eastern end of Jefferson City, Missouri along Ellis Boulevard area. Funding would be provided from Missouri State Disaster Funding. A motion was made by Board Member Shorr to authorize the deployment and associated expenditures of Missouri Task Force 1 to Jefferson City for the tornado disaster. Motion seconded by Board Member Ritchie. 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 - Absent
Chairman David Griggs – Yes

Meeting adjourned at 12:20 AM.

Respectfully Submitted,

Shawna Schnieders
Administrative Services Bureau Director

Approved by:

David Griggs
Chairman