

**BOONE COUNTY FIRE PROTECTION DISTRICT
EMERGENCY OPEN MEETING MINUTES
May 28, 2019**

The Board of Directors of the Boone County Fire Protection District met on Tuesday May 28, 2019 at 9:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present via telephone conference call were: Board Member David Griggs, Board Member David Shorr and Board Member Bill Watkins and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 9:00 PM.

Bureau Director Schnieders stated FEMA had put Missouri Task Force 1 on alert for the tornados that hit the Lawrence, Leavenworth County, Kansas areas early this evening. The authorization it to expend \$10,000 to prepare for a Type 1 deployment. A motion was made by Board Member Shorr to authorize the deployment and associated expenditures of Missouri Task Force 1 to the Lawrence, Leavenworth County, Kansas area for tornado disaster upon activation. 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 – Absent
Board Member Bill Watkins - Yes
Chairman David Griggs – Yes

Meeting adjourned at 9:05 PM.

Respectfully Submitted,

Shawna Schnieders
Administrative Services Bureau Director

Approved by:

David Griggs
Chairman