

**BOONE COUNTY FIRE PROTECTION DISTRICT  
SPECIAL OPEN SESSION MINUTES  
October 2, 2019**

The Board of Directors of the Boone County Fire Protection District met on Wednesday, October 2, 2019 at 4:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Board Member David Griggs, Board Member John Sam Williamson, Board Member Bill Watkins, Board Member David Ritchie, Fire Chief Scott Olsen, Attorney Jeff Parshall, Bureau Director Gale Blomenkamp, Assistant Chief Chuck Leake, Captain Chuck Doss and Bureau Director Shawna Schnieders.

Chairman Griggs called the meeting to order at 4:00 PM.

Chief Olsen stated that we were in the process of going through a strategic planning process. Chief Olsen has been going out to each station and discussing issues, needs, request, ideas and move the process forward. Chief Olsen would like the board to add their ideas and issues as they see fit as well.

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

Respectfully Submitted,

Approved by:

Shawna R. Schnieders  
Administrative Services Bureau Director

David Griggs  
Chairman