

**BOONE COUNTY FIRE PROTECTION DISTRICT**  
**EMERGENCY OPEN MEETING MINUTES**  
**August 30, 2019**

The Board of Directors of the Boone County Fire Protection District met on Friday, August 30, 2019 at 2:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present via telephone conference call were: Chairman Dave Griggs, Board Member John Sam Williamson, and Board Member David Ritchie, and Bureau Director Shawna Schnieders.

Board Member Williamson called the meeting to order at 2:05 PM.

Bureau Director Schnieders stated FEMA has requested a Type III activation of Missouri Task Force 1. She stated we would be leaving later today around 6 PM, ahead of the anticipated Hurricane Dorian impact of Florida. A motion was made by Board Member Ritchie to authorize the deployment and associated expenditures of a Type III Task Force with embedded Swift Water Element of Missouri Task Force 1 and an HRD canine for a total of 46 members. Motion seconded by Board Member Griggs. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 2:10 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders  
Administrative Services Bureau Director

John Sam Williamson  
Acting Chairman