

**BOONE COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
PUBLIC HEARING**

Wednesday, August 21, 2019 5:30 p.m.

A public hearing called by the Board of Directors of the Boone County Fire Protection District was held at 5:30 PM, Wednesday, August 21, 2019 at the Boone County Fire Protection District, 2201 I-70 Drive Northwest, Columbia, MO.

Among those present were Board Member John Sam Williamson, Board Member David Shorr, Board Member Bill Watkins, Board Member David Ritchie, Fire Chief Scott Olsen, Attorney Jeff Parshall, Bureau Director Gale Blomenkamp, Assistant Chief Chuck Leake and Bureau Director Shawna Schnieders.

Board Member Williamson opened the public hearing at 5:30 pm. Board Member Williamson called for staff recommendations for the 2019 tax rates. Bureau Director Schnieders stated that the Missouri State Auditor's Office provides a recommendation for setting the tax levy. This ensures that there are appropriate reserves in the funds.

Board Member Williamson called for public comment. No public comment.

Following brief discussion Board Member Watkins made a motion to accept the 2019 tax rate recommendations as follows:

General Operations

\$.6342 per \$100 assessed valuation

Bond

\$.2500 per \$100 assessed valuation

Communications

\$.0000 per \$100 assessed valuation

Board Member Shorr seconded. Board Member Williamson called for discussion and public comment. No further discussion. A roll call vote was taken:

Board Member Williamson – Yes

Board Member Ritchie – Yes

Board Member Shorr – Yes

Board Member Watkins - Yes

Chairman Griggs - Absent

Board Member Williamson referred the Budget Discussion to Bureau Director Schnieders. Bureau Director Schnieders stated that the budget was a balanced budget for all funds. A motion was made by Board Member Watkins to approve the 2020 budget as presented. Motion seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

Board Member Williamson – Yes

Board Member Ritchie – Yes

Board Member Shorr – Yes

Board Member Watkins – Yes

Chairman Griggs - Absent

With no further comments coming from the board or public, Board Member Williamson adjourned the public hearing at 5:42 p.m.

Respectfully submitted,

Approved By:

Shawna R. Schnieders
Bureau Director

John Sam Williamson
Acting Chairman/Board Member

