BOONE COUNTY FIRE PROTECTION DISTRICT EMERGENCY OPEN MEETING MINUTES September 13, 2020

The Board of Directors of the Boone County Fire Protection District met on Sunday, September 13, 2020 at 5:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present via telephone conference call were: Chairman David Shorr, Board Member John Sam Williamson, Board Member David Ritchie and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 5:03 PM

Bureau Director Schnieders stated FEMA has requested a Type 3 for activation of Missouri Task Force 1. A motion was made by Board Member Williamson to authorize the deployment and associated expenditures of a Type 3 Water Rescue Element of Missouri Task Force for a total of 43 members. Motion seconded by Board Member Ritchie. No further discussion. A roll call vote was taken:

Board Member David Ritchie - Yes Board Member John Sam Williamson - Yes Board Member Bill Watkins - Absent Board Member Jay Turner - Absent Chairman David Shorr - Yes

Meeting adjourned at 5:06 PM.

Respectfully Submitted, Approved by:

Shawna Schnieders David Shorr Administrative Services Bureau Director Chairman