

BOONE COUNTY FIRE PROTECTION DISTRICT
EMERGENCY OPEN MEETING MINUTES
August 25, 2020

The Board of Directors of the Boone County Fire Protection District met on Friday, August 25, 2020 at 10:30 AM 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 Bill Watkins, Board Member David Ritchie and Board Member Jay Turner and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 10:37 AM.

Bureau Director Schnieders stated FEMA has requested a Type 4 Water Rescue Package for activation of Missouri Task Force 1. She stated we would be leaving for College Station, TX today around 2:00 PM, ahead of the anticipated Hurricane Laura impact to the coast of Texas. A motion was made by Board Member Turner e to authorize the deployment and associated expenditures of a Type 4 Water Rescue Element of Missouri Task Force for a total of 25 members. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 10:43 AM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Shorr
Chairman