

BOONE COUNTY FIRE PROTECTION DISTRICT

August 4, 2021

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 4, 2021 at 4:00 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman Dave Shorr, Board Member John Sam Williamson, Board Member Bill Watkins, Board Member Jay Turner, Fire Chief Scott Olsen, Bureau Director Chuck Leake, Bureau Director Gale Blomenkamp, Bureau Director Chuck Leake, Battalion Chief Chuck Doss and Bureau Director Shawna Schnieders.

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

A motion was made by Board Member Watkins to accept the revised agenda as presented. Seconded by Board Member Williamson. No further discussion. A roll call vote was taken:

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

Chairman Shorr referred the budget discussion to Chief Olsen and Bureau Director Schnieders. Discussion was held with regard to the tax rates, budget discussions, associated documents and review of replacement schedules.

Motion by Board Member Shorr to adjourn open session at 5:00 pm.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman