BOONE COUNTY FIRE PROTECTION DISTRICT EMERGENCY OPEN MEETING MINUTES August 27, 2021

The Board of Directors of the Boone County Fire Protection District met on Sunday, August 27, 2021 at 12:00 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 Bill Watkins and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 12:14 PM

Bureau Director Schnieders stated FEMA has requested a Type I activation of Missouri Task Force 1 to Alexandria, LA for Tropical Cyclone Ida. A motion was made by Board Chairman David Shorr to authorize the deployment and associated expenditures of a Type I activation of Missouri Task Force to Alexandria, LA. Motion seconded by Board Member Watkins. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 12: 16PM.

Respectfully Submitted, Approved by:

Shawna Schnieders David Shorr
Administrative Services Bureau Director Chairman