

**BOONE COUNTY FIRE PROTECTION DISTRICT
EMERGENCY OPEN MEETING MINUTES
December 12, 2021**

The Board of Directors of the Boone County Fire Protection District met on Sunday, December 12, 2021 at 3:30 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, Board Member David Ritchie and Board Member Jay Turner and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 3:30 PM

Bureau Director Schnieders stated FEMA has requested a Type 3 activation of Missouri Task Force 1 to Mayfield, KY for the tornadoes that hit the area on December 10, 2021. A motion was made by Board Chairman Williamson to authorize the deployment and associated expenditures of a Type 3 activation of Missouri Task Force to Mayfield, KY. Motion seconded by Board Member Turner. 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 - Yes
Chairman David Shorr – Yes

Meeting adjourned at 3:39 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders
Administrative Services Bureau Director

David Shorr
Chairman