BOONE COUNTY FIRE PROTECTION DISTRICT January 13, 2023

The Board of Directors of the Boone County Fire Protection District met on Friday, January 13, 2023 at 1:30 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman Sam Williamson, Board Member Bill Watkins, Board Member David Ritchie (telephone), Board Member Jay Turner, Fire Chief Scott Olsen, Deputy Chief Doug Westhoff, Assistant Chief Chuck Leake, Assistant Chief Gale Blomenkamp, Battalion Chief Clint Walker, and Bureau Director Shawna Schnieders.

Chairman Williamson called the meeting to order at 1:30 PM.

A motion was made by Board Member Watkins to approve the agenda with the addition of the Training Center discussion with the County Commission added for discussion under Old Business. Seconded by Board Member Turner. No further discussion. A roll call vote was taken:

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

Chairman John Sam Williamson stated that everyone had contacted the individuals they had been requested to. Chairman Williamson would like to get these folks interviewed, as soon as possible. Bureau Director Schnieders will contact the three individuals after Director Watkins and Director Turner contact them to let them know they have been selected for the interview process. The three names the Board of Directors will interview are: Mike Teel, Debbie Schnedler and Michelle Motley.

Discussion was held as to the need of the Training Center ground that is currently under lease with the Boone County Commission. A meeting will be held on January 17, 2023 to discuss needs and availability of that ground with the County Commission.

A motion was made by Board Member Watkins to adjourn open session at 2:45 PM.

Respectfully Submitted, Approved by:

Shawna R. Schnieders

Administrative Services Bureau Director

John Sam Williamson
Chairman