## BOONE COUNTY FIRE PROTECTION DISTRICT EMERGENCY OPEN MEETING MINUTES July 26, 2022

The Board of Directors of the Boone County Fire Protection District met on Tuesday, July 26, 2022 at 7:00 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 David Ritchie, Board Member Jay Turner and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 7:00 AM.

Bureau Director Schnieders stated SEMA has requested a Type I Swiftwater activation of Missouri Task Force 1 to St. Louis, Missouri. A motion was made by Board Member David Ritchie to authorize the deployment and associated expenditures of a Type I Swiftwater activation of Missouri Task Force to St. Louis, Missouri. Motion seconded by Board Member John Sam Williamson. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 7:07 AM.

Respectfully Submitted,

Approved by:

Shawna Schnieders Administrative Services Bureau Director David Shorr Chairman