BOONE COUNTY FIRE PROTECTION DISTRICT EMERGENCY OPEN MEETING MINUTES September 27, 2022

The Board of Directors of the Boone County Fire Protection District met on Tuesday, September 27, 2022 at 9:30 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 David Ritchie, Board Member Jay Turner and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 9:30 PM.

Bureau Director Schnieders stated that the State of Florida has requested our DSAR Team to be activated as an EMAC resource through the State of Missouri in preparation of Hurricane Ian making landfall. A motion was made by Board Member Williamson to authorize the deployment and associated expenditures for the DSAR Team EMAC Request. Motion seconded by Board Member David Ritchie. No further discussion. A roll call vote was taken:

Approved by:

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 9:45 PM.

Respectfully Submitted,

Shawna Schnieders David Shorr Administrative Services Bureau Director Chairman