BOONE COUNTY FIRE PROTECTION DISTRICT **BOARD OF DIRECTORS PUBLIC HEARING**

Wednesday, August 17, 2022 5:30 p.m.

A public hearing called by the Board of Directors of the Boone County Fire Protection District was held at 5:30 PM, Wednesday, August 17, 2022 at the Boone County Fire Protection District, 2201 I-70 Drive Northwest, Columbia, MO.

Among those present were Board Member John Sam Williamson, Board Member Bill Watkins, Member David Ritchie, Board Member Jay Turner, Fire Chief Scott Olsen, Deputy Chief Doug Westhoff, Assistant Chief Bureau Directors Chuck Leake, Battalion Chief Kurt Doolady, Battalion Chief Clint Walker, Attorney Jeff Parshall and Bureau Director Shawna Schnieders.

Acting Chairman John Sam Williamson opened the public hearing at 5:30 pm. Acting Chairman Williamson called for the budget and income recommendations and review. Bureau Director Schnieders stated that the Missouri State Auditor's Office provides a recommendation for setting the current tax levy. This ensures that there are appropriate reserves in the funds. Bureau Director Schnieders stated that the budget was a balanced budget for all funds and referred the board to their packets and reviewed each item.

Acting Chairman Williamson called for public comment. Board Member Watkins made a motion to accept the 2022 tax rate recommendations as follows:

General Operations

\$.6342 per \$100 assessed valuation

Bond

\$.2500 per \$100 assessed valuation

Communications

\$.0000 per \$100 assessed valuation

Board Member Ritchie seconded. Acting Chairman Williamson called for discussion and public comment. No further discussion. A roll call vote was taken:

> Board Member Williamson - Yes Board Member Ritchie – Yes Board Member Turner – Yes Board Member Watkins – Yes Chairman Shorr - Absent

A motion was made by Board Member Watkins to approve the 2023 budget as presented with the reduction in revenue per the tax rate. Motion seconded by Board Member Turner. No further discussion. A roll call vote was taken:

> Board Member Williamson - Yes Board Member Ritchie – Yes Board Member Turner – Yes Board Member Watkins – Yes Chairman Shorr - Absent

With no further comments coming from the bo	oard or public,	Acting Chairman	Williamson
adjourned the public hearing at 5:46 p.m.			

Respectfully submitted,

Approved By:

Shawna R. Schnieders Bureau Director John Sam Williamson Acting Chairman Board of Directors