BOONE COUNTY FIRE PROTECTION DISTRICT EMERGENCY OPEN MEETING MINUTES July 30, 2022

The Board of Directors of the Boone County Fire Protection District met on Saturday, July 30, 2022 at 5:00 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 Bill Watkins, Board Member Jay Turner and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 5:00 PM.

Bureau Director Schnieders stated FEMA has requested a Type 3 activation of Missouri Task Force 1 to Jackson, Kentucky for the flooding event. A motion was made by Board Member Watkins to authorize the deployment and associated expenditures with the activation of Missouri Task Force to Jackson, Kentucky. Motion seconded by Board Member Jay Turner. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 5:27 PM.

Respectfully Submitted, Approved by:

Shawna Schnieders David Shorr
Administrative Services Bureau Director Chairman