

BOONE COUNTY FIRE PROTECTION DISTRICT

January 26, 2023

The Board of Directors of the Boone County Fire Protection District met on Thursday, January 26, 2023 at 4:00 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Acting Chairman Sam Williamson, Board Member Bill Watkins, Board Member David Ritchie, Board Member Jay Turner, Fire Chief Scott Olsen and Bureau Director Shawna Schnieders.

Chairman Williamson called the meeting to order at 4:00 PM.

A motion was made by Board Member Ritchie to approve the agenda as presented. Seconded by Board Member Watkins. 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 introduced Michelle Motley. Chairman Williamson stated Mrs. Motley was here to interview for the open Board of Directors position. The position will be appointed by the board until the April 2024 bi-ennial election, at which time the issue will be on the ballot for the elected official to carry out the remaining four years of David Shorr's position.

The Board of Directors interviewed Mrs. Motley.

Discussion was held as to the two candidates that had been interviewed to fill the Board of Directors vacancy. A motion was made by Board Member Bill Watkins to offer the vacant Board of Directors position to Mrs. Michelle Motley. Motion was seconded by Board Member David Ritchie. 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

A motion was made by Board Member Watkins to adjourn open session at 5:40 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

John Sam Williamson
Chairman