

BOONE COUNTY FIRE PROTECTION DISTRICT

August 9, 2022

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 9, 2022 at 4:00 PM, at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present were: Chairman Dave Shorr, Board Member David Ritchie, Board Member Jay Turner, Board Member Bill Watkins, Fire Chief Scott Olsen, Bureau Director Doug Westhoff, Bureau Director Chuck Leake, Bureau Director Shawna Schnieders, Battalion Chief Kurt Doolady and Battalion Chief Clint Walker.

Chairman Shorr called the meeting to order at 4:03 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

Board Member John Sam Williamson – Absent

Board Member Jay Turner - Yes

Board Member Bill Watkins - Yes

Chairman Dave Shorr – Yes

Bureau Director Schnieders presented the 2022 tax rates, 2023 income and budget documents for review and discussion. Discussion was held. Staff will provide detailed information on capital item requests later in the year.

The public hearing will be at 5:30 PM on August 17, 2022 to set the 2022 tax rates and adopt the 2023 budget.

Chief Olsen updated the board on meetings with Director Karsten that would be happening the end of August to discuss the 2024 SEMA funding.

Motion by Chairman Shorr to adjourn open session at 5:40 PM.

Respectfully Submitted,

Approved by:

Shawna R. Schnieders
Administrative Services Bureau Director

David Shorr
Chairman