BOONE COUNTY FIRE PROTECTION DISTRICT EMERGENCY OPEN MEETING MINUTES November 4, 2022

The Board of Directors of the Boone County Fire Protection District met on Friday, November 4, 2022 at 6:45 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 Bill Watkins, Board Member David Ritchie, Board Member Jay Turner and Bureau Director Shawna Schnieders.

Chairman Shorr called the meeting to order at 6:45 PM.

Bureau Director Schnieders stated that the State of Texas has requested MO-TF1 to activate as a Type 3 task force in anticipated of severe weather hitting the Dallas/Fort Worth area overnight. A motion was made by Chairman David Shorr to authorize the deployment and associated expenditures. MO-TF1 will shelter in place in Columbia, MO, at time of actual mobilization the Board of Directors will be notified. Motion seconded by Board Member John Sam Williamson. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 6:52 PM.

Respectfully Submitted,

Approved by:

Shawna Schnieders

Administrative Services Bureau Director

Chairman