BOONE COUNTY FIRE PROTECTION DISTRICT EMERGENCY OPEN MEETING MINUTES August 15, 2023

The Board of Directors of the Boone County Fire Protection District met on Tuesday, August 15, 2023 at 7:00 PM at the Administration Office located at 2201 I-70 Drive NW, Columbia, Missouri. Those present via telephone conference call were: Chairman John Sam Williamson, Board Member Bill Watkins, Board Member David Ritchie, Board Member Michelle Motley and Bureau Director Shawna Schnieders.

Chairman Williamson called the meeting to order at 7:00 PM.

Bureau Director Schnieders stated that FEMA has requested four K9 Teams from MO-TF1 be mobilized to Maui, Hawaii to aid in the relief efforts of the Maui Wildfires. A motion was made by Board Member Watkins to authorize the deployment and associated expenditures for the Four K9 Teams. Motion seconded by Board Member David Ritchie. No further discussion. A roll call vote was taken:

Board Member David Ritchie - Yes Board Member Michelle Motley - Yes Board Member Bill Watkins - Yes Board Member Jay Turner - Absent Chairman John Sam Williamson - Yes

Meeting adjourned at 7:10 PM.

Respectfully Submitted, Approved by:

Shawna Schnieders
Administrative Services Bureau Director

John Sam Williamson Chairman