BOONE COUNTY FIRE PROTECTION DISTRICT EMERGENCY OPEN MEETING MINUTES August 28, 2023

The Board of Directors of the Boone County Fire Protection District met on Wednesday, August 28, 2023 at 1:30 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 Michelle Motley and Bureau Director Shawna Schnieders.

Chairman Williamson called the meeting to order at 1:30 PM.

Bureau Director Schnieders stated that FEMA has activated MO-TF1 as a Type 3 resource in preparation of Hurricane Idalia efforts to Pensacola, Florida. A motion was made by Board Member Motley to authorize the IST mobilization, Type 3 mobilization and subsequent expenditures for MO-TF1 to deploy to Pensacola, Florida for Hurricane Idalia. Motion seconded by Board Member Bill Watkins. No further discussion. A roll call vote was taken:

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

Meeting adjourned at 1:35 PM.

Respectfully Submitted, Approved by:

Shawna Schnieders

Administrative Services Bureau Director

John Sam Williamson
Chairman