



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT

### REGULAR SESSION BOARD MEETING

September 21, 2016

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1. Call to Order – Chairperson
2. Adopt September 21, 2016 Agenda
3. Public Comment/Recognition
4. Approval of the August 17, 2016 Regular Meeting Minutes
5. Approval of the August 17, 2016 Public Hearing Minutes
6. Approval of the September 1, 2016 Special Open Session Minutes
7. Treasurer’s Report
8. Old Business
  - Bond Issue Project Updates
    - Apparatus Updates
      1. Squads
    - Facilities
      1. Phase I and IA
      2. Phase II
      3. Phase III
      4. Phase IV
  - Legislative Update
9. New Business
  - VFIS Insurance Renewal – Jay Weinstein
  - LA Floods – IST Deployment Reimbursement
  - Station 13 Executed Land Agreement
  - Breathing Air Compressor Maintenance Agreement – Feld Fire
  - Paramedic Agreements
    - Medevac
    - Pulaski County Ambulance
  - RFP for Station 13
  - BCFPD/CFD Cooperative Agreement Statistical Report
  - MO-TF1 Pay Rate Changes
10. Monthly Reports
  - Support Services Bureau Report
  - Operations and Training Bureau Report
  - Administrative Service Bureau Report
  - Statistical Reports
11. Other Business
12. Announcements
  - September 1, 2016 Special Open Meeting at 4:00 PM
  - September 21, 2016 Regular Monthly Meeting at 5:30 PM
13. Adjourn