AGENDA



**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

October 19, 2016

1. Call to Order – Chairperson
2. Adopt October 19, 2016 Agenda
3. Public Comment/Recognition

1. Approval of the September 21, 2016 Regular Meeting Minutes
2. Approval of the October 6, 2016 Special Open Session Minutes
3. Treasurer’s Report
4. 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
5. New Business
	* Paramedic Agreements
		+ Buchanan County EMS
	* Hurricane Matthew Deployment
	* Station 13 Land Final
6. Monthly Reports
* Support Services Bureau Report
* Operations and Training Bureau Report
* Administrative Service Bureau Report
* Statistical Reports
1. Other Business
2. Announcements
* November 3, 2016 Special Open Meeting at 4:00 PM
* November 16, 2016 Regular Monthly Meeting at 5:30 PM
* November 17, 2016 Recruit Graduation at 7:00 PM at Masonic Lodge
* December 3, 2016 Firefighter Appreciation Banquet at 4:45 PM at Holiday Inn Executive Center
1. Adjourn