AGENDA

BCFPD Logo - Color

**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