AGENDA



**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

December 1, 2016

1. Call to Order – Chairperson
2. Adopt December 1, 2016 Agenda
3. Old Business
4. New Business
	* RFP for Health & Wellness
	* Consolidated Water Line Extension
	* 2017-1 Task Force Recruit Eligibility List
5. Other Business
6. Announcements
* December 3, 2016 Firefighter Appreciation Banquet at 4:45 PM at Holiday Inn Executive Center - Ballroom
* December 21, 2016 Regular Monthly Meeting at 5:30 PM
* January 5, 2016 Special Open Session at 4:00 PM
* January 18, 2016 Regular Monthly Meeting at 5:30 PM
1. Adjourn