



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
7. Adjourn