



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

December 21, 2016

1. Call to Order – Chairperson
2. Adopt December 21, 2016 Agenda
3. Public Comment/Recognition
4. Approval of the November 16, 2016 Regular Session Minutes
5. Approval of the December 1, 2016 Special Open Meeting Minutes
6. Treasurer’s Report
7. 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
8. New Business
 - Station 13 RFP
 - Station 3 Lieutenant
 - Tower Agreement – American Tower Company (St. 15)
 - Hurricane Matthew Deployment Final
 - Consolidated Water Line Extension Agreement
 - 2017-1 Fire District Recruit Eligibility List
 - Cost of Living Increase – Flat Rate
9. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report Statistical Reports
 - Fire Chief Reports
10. Other Business
11. Announcements
 - January 5, 2017 Special Open Meeting at 4:00 PM
 - January 18, 2017 Regular Monthly Meeting at 5:30 PM
12. Adjourn