AGENDA



**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

February 2, 2017

1. Call to Order – Chairperson
2. Adopt February 2, 2017 Agenda
3. New Business
	* Station 13 Bid
	* Purchase Order 2016-6356 – Ring Central $15,683.31 (annual telephone)
	* Phase IV Change Orders
		+ CO#1 - $2,173.50 – Overhead Doors
		+ CO#2 - $1,594.51 – HVAC Revisions in Restroom
		+ CO#3 - $1,431.00 – Booster Fan on the Dryer Vent

 **$5,199.01 (Total)**

1. Other Business
2. Announcements
* February 15, 2017 Regular Monthly Meeting at 5:30 PM
* March 2, 2017 Special Open Session at 4:00 PM
1. Adjourn