AGENDA

BCFPD Logo - Color

**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