AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

February 15, 2017

1. Call to Order – Chairperson
2. Adopt February 15, 2017 Agenda
3. Public Comment/Recognition

1. Approval of the January 18, 2017 Regular Session Minutes
2. Approval of the February 2, 2017 Special Open Meeting Minutes
3. Treasurer’s Report
4. Old Business
   * Bond Issue Project Updates
     + Apparatus Updates
       1. Squads
     + Facilities
       1. Phase III
       2. Phase IV
5. New Business
   * Stormwater Maintenance Agreement
   * Economic Development Chapter 100 Review Committee Appointee
   * Paramedic Agreement – Mercy Emergency Medical Services
   * Goals Review – 2016
   * 2017 Goals
   * Draft Annual Report
6. Monthly Reports

* Support Services Bureau Report
* Operations and Training Bureau Report
* Administrative Service Bureau Report Statistical Reports
* Fire Chief Reports

1. Other Business
2. Announcements

* March 2, 2017 Special Open Meeting at 4:00 PM
* March 15, 2017 Regular Monthly Meeting at 5:30 PM

1. Adjourn