AGENDA



**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