



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT

REGULAR SESSION BOARD MEETING

April 26, 2017

1. Call to Order – Chairperson
2. Adopt April 26, 2017 Agenda
3. Public Comment/Recognition
4. Approval of the March 15, 2017 Regular Session Minutes
5. Approval of the March 15, 2017 Closed Session Meeting Minutes
6. Approval of the April 6, 2017 Special and Closed Session Minutes
7. Treasurer’s Report
8. Old Business
 - Bond Issue Project Updates
 - Apparatus Updates
 1. Squads
 - Facilities
 1. Phase III
 2. Phase IV
 - Station 16 - Open House – May 10, 2017, 4PM – 6PM
9. New Business
 - Bryant Gladney –Update on Paramedic Program
 - Board of Director Officer Elections
 - Fire Code Ordinance Adoption
 - Change Orders – Phase III
 - CO #1 – Remove and Replace Concrete - \$14,659.00
 - CO #2 – Retaining wall \$3,210.00
 - Centralia EEZ – Authorize Representative
 - 2017-S Summer Recruit Class Eligibility List
 - CLIA Application
 - Position Descriptions
 - Station Leadership - Station 1
 - Computer Policy
 - 2016 Goal Review
 - 2017 Goals
10. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report Statistical Reports
 - Fire Chief Reports
11. Other Business
12. Announcements
 - There will be no May 4, 2017 Special Open Meeting unless needed
 - May 17, 2017 Regular Monthly Meeting at 5:30 PM
13. Adjourn