



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

June 21, 2017

1. Call to Order – Chairperson
2. Adopt June 21, 2017 Agenda
3. Public Comment/Recognition
4. Approval of the April 28, 2017 Special Emergency Open Session Minutes
5. Approval of the May 17, 2017 Regular Session Minutes
6. Approval of the May 26, 2017 Special Open Meeting Minutes
7. Approval of the June 1, 2017 Special Open Meeting Minutes
8. Treasurer’s Report
9. Old Business
 - Bond Issue Project Updates
 - Apparatus Updates
 1. Squads
 - Facilities
 1. Phase III – Final Walk Through – June 23, 2017
10. New Business
 - Station Manager – Station 14
 - 2016 Audit Presentation
 - State Funding Reconciliations
 - 2017-2 Recruit Eligibility List
 - Helicopter Search and Rescue Team (HSRT) Eligibility List
 - Paramedic Agreements
 - Christian Hospital
 - Propane Vendor Selection
 - ARE Briefing
 - 2017 Conflict of Interest Ordinance Adoption
11. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report Statistical Reports
 - Fire Chief Reports
12. Other Business
13. Announcements
 - June 29, 2017 Recruit Graduation at 7:00 PM at Headquarter’s – NE Classroom
 - July 6, 2017 Special Open Meeting at 4:00 PM (Budget & Strategic Planning)
 - July 19, 2017 Regular Monthly Meeting at 5:30 PM
14. Adjourn