AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

August 16, 2017

1. Call to Order – Chairperson
2. Adopt August 16, 2017 Agenda
3. Public Hearing to set tax rates
4. Public Comment/Recognition

1. Approval of the July 19, 2017 Closed Session Meeting Minutes
2. Approval of the July 19, 2017 Regular Session Meeting Minutes
3. Approval of the August 3, 2017 Special Open and Closed Session Meeting Minutes
4. Treasurer’s Report
5. Old Business
   * Bond Issue Project Updates
     + Apparatus Updates
       1. Squads
     + Facilities
       1. Phase III – Open House - September 6, 2017 5 – 7PM
6. New Business
7. 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

* August 3, 2017 Special Open Meeting at 4:00 PM (Budget & Strategic Planning)
* August 16, 2017 Public Hearing at 5:30 PM
* August 16, 2017 Regular Monthly Meeting immediately following Public Hearing

1. Adjourn