



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT

REGULAR SESSION BOARD MEETING

October 19, 2016

1. Call to Order – Chairperson
2. Adopt October 19, 2016 Agenda
3. Public Comment/Recognition
4. Approval of the September 21, 2016 Regular Meeting Minutes
5. Approval of the October 6, 2016 Special Open Session Minutes
6. Treasurer’s Report
7. Old Business
 - Bond Issue Project Updates
 - Apparatus Updates
 1. Squads
 - Facilities
 1. Phase I and IA
 2. Phase II
 3. Phase III
 4. Phase IV
8. New Business
 - Paramedic Agreements
 - Buchanan County EMS
 - Hurricane Matthew Deployment
 - Station 13 Land Final
9. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report
 - Statistical Reports
10. Other Business
11. Announcements
 - November 3, 2016 Special Open Meeting at 4:00 PM
 - November 16, 2016 Regular Monthly Meeting at 5:30 PM
 - November 17, 2016 Recruit Graduation at 7:00 PM at Masonic Lodge
 - December 3, 2016 Firefighter Appreciation Banquet at 4:45 PM at Holiday Inn Executive Center
12. Adjourn