



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT SPECIAL OPEN SESSION BOARD MEETING

November 3, 2016

1. Call to Order – Chairperson
2. Adopt November 3, 2016 Agenda
3. New Business
 - RFP Health and Wellness
 - Ellie Corcoran – EMS Responder
 - Change Order Station 1
4. Other Business
5. Announcements
 - November 16, 2016 Regular Monthly Meeting at 5:30 PM
 - November 17, 2016 Recruit Graduation at Masonic Lodge at 7:00 PM
 - December 3, 2016 Firefighter Appreciation Dinner at Holiday Inn Executive Center at 4:45 PM
6. Adjourn