



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

November 16, 2016

1. Call to Order – Chairperson
2. Adopt November 16, 2016 Agenda
3. Public Comment/Recognition
4. Approval of the October 6, 2016 Special Open Meeting Minutes
5. Approval of the October 19, 2016 Regular Session Minutes
6. Approval of the October 27, 2016 Closed Session Minutes
7. Treasurer’s Report
8. 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
9. New Business
 - Tower Agreement – American Tower Company (St. 15)
 - Hurricane Matthew Deployment Update
 - SEMA MOU
 - Medical Director Contract
 - AFG Grant Update
10. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report
 - Statistical Reports
11. Other Business
12. 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
13. Adjourn