AGENDA



BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

January 18, 2017

- 1. Call to Order Chairperson
- 2. Adopt January 18, 2017 Agenda
- 3. Public Comment/Recognition
- 4. Approval of the December 21, 2016 Regular Session Minutes
- 5. Approval of the January 5, 2017 Special Open Meeting 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
 - Tower Agreement American Tower Company (St. 15) Update
- 8. New Business
 - Privately Owned Vehicle (POV) Liability
 - Budget Line Item Review
- 9. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report Statistical Reports
 - Fire Chief Reports
- 10. Other Business
- 11. Announcements
 - February 2, 2017 Special Open Meeting at 4:00 PM
 - February 15, 2017 Regular Monthly Meeting at 5:30 PM
- 12. Adjourn