



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

February 2, 2017

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1. Call to Order – Chairperson
2. Adopt February 2, 2017 Agenda
3. New Business
  - Station 13 Bid
  - Purchase Order 2016-6356 – Ring Central \$15,683.31 (annual telephone)
  - Phase IV Change Orders
    - CO#1 - \$2,173.50 – Overhead Doors
    - CO#2 - \$1,594.51 – HVAC Revisions in Restroom
    - CO#3 - \$1,431.00 – Booster Fan on the Dryer Vent
  - \$5,199.01 (Total)**
4. Other Business
5. Announcements
  - February 15, 2017 Regular Monthly Meeting at 5:30 PM
  - March 2, 2017 Special Open Session at 4:00 PM
6. Adjourn