



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT

### REGULAR SESSION BOARD MEETING

February 15, 2017

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1. Call to Order – Chairperson
2. Adopt February 15, 2017 Agenda
3. Public Comment/Recognition
4. Approval of the January 18, 2017 Regular Session Minutes
5. Approval of the February 2, 2017 Special Open Meeting Minutes
6. Treasurer’s Report
7. Old Business
  - Bond Issue Project Updates
    - Apparatus Updates
      1. Squads
    - Facilities
      1. Phase III
      2. Phase IV
8. New Business
  - Paramedic Agreement – Mercy Emergency Medical Services
  - Goals Review – 2016
  - 2017 Goals
  - Draft Annual Report
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
  - March 2, 2017 Special Open Meeting at 4:00 PM
  - March 15, 2017 Regular Monthly Meeting at 5:30 PM
12. Adjourn