



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT

REGULAR SESSION BOARD MEETING

March 15, 2017

1. Call to Order – Chairperson
2. Adopt March 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. Approval of the February 15, 2017 Regular Session Minutes
7. Treasurer’s Report
8. Old Business
 - Bond Issue Project Updates
 - Apparatus Updates
 1. Squads
 - Facilities
 1. Phase III
 2. Phase IV
9. New Business
 - Station 6 Lieutenant Promotion
 - Station 13 Waterline Easement
 - Asphalt Repair, Sealant and Striping RFP Recommendation
 - AOBC Chapter 100 Project
 - MEM Safety Audit Report
 - Paramedic Agreement – Mercy Emergency Medical Services
 - Squad Equipment Purchase
10. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report Statistical Reports
 - Fire Chief Reports
11. Other Business
12. Announcements
 - April 6, 2017 Special Open Meeting at 4:00 PM
 - April 19, 2017 Regular Monthly Meeting at 5:30 PM
13. Adjourn