AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

May 17, 2017

1. Call to Order – Chairperson
2. Adopt May 17, 2017 Agenda
3. Public Comment/Recognition

1. Approval of the April 26, 2017 Regular Session Minutes
2. Treasurer’s Report
3. Old Business
   * Bond Issue Project Updates
     + Apparatus Updates
       1. Squads
          - S904 Equipment Purchases
     + Facilities
       1. Phase III
4. New Business
   * TF New Member – Tyler Grosser
   * Propane RFP (Notification)
   * Paramedic Clinical Agreement – Fitzgibbon Hospital
   * Fire Code Amendment in Section 105.4.1
5. Monthly Reports

* Support Services Bureau Report
* Operations and Training Bureau Report
* Administrative Service Bureau Report Statistical Reports
* Fire Chief Reports

1. Other Business
2. Announcements

* June 1, 2017 Special Open Meeting at 4:00 PM (Strategic Planning & Audit Presentation)
* June 21, 2017 Regular Monthly Meeting at 5:30 PM

1. Adjourn