



AGENDA

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
4. Approval of the April 26, 2017 Regular Session Minutes
5. Treasurer’s Report
6. Old Business
 - Bond Issue Project Updates
 - Apparatus Updates
 1. Squads
 - S904 Equipment Purchases
 - Facilities
 1. Phase III
7. New Business
 - TF New Member – Tyler Grosser
 - Propane RFP (Notification)
 - Paramedic Clinical Agreement – Fitzgibbon Hospital
 - Fire Code Amendment in Section 105.4.1
8. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report Statistical Reports
 - Fire Chief Reports
9. Other Business
10. 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
11. Adjourn