



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT

### REGULAR SESSION BOARD MEETING

July 19, 2017

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1. Call to Order – Chairperson
2. Adopt July 19, 2017 Agenda
3. Public Comment/Recognition
4. Approval of the June 21, 2017 Closed Session Meeting Minutes
5. Approval of the June 21, 2017 Regular Session Meeting Minutes
6. Treasurer’s Report
7. Old Business
  - Bond Issue Project Updates
    - Apparatus Updates
      1. Squads
    - Facilities
      1. Phase III – Final Walk Through – June 23, 2017
8. New Business
  - Prop 1 – Extension of Boone County Road and Bridge Sales Tax
  - Purchase Order 2016-6968 Schumacher \$17,758.00
  - 2017-2 Additional Recruit – Aric Lee
  - MO-TF1 Lease Agreement
  - Member Reinstatements – Brad Hagen
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
  - August 3, 2017 Special Open Meeting at 4:00 PM (Budget & Strategic Planning)
  - August 16, 2017 Public Hearing at 5:30 PM
  - August 16, 2017 Regular Monthly Meeting immediately following Public Hearing
12. Adjourn