



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

August 16, 2017

1. Call to Order – Chairperson
2. Adopt August 16, 2017 Agenda
3. Public Hearing to set tax rates
4. Public Comment/Recognition
5. Approval of the July 19, 2017 Closed Session Meeting Minutes
6. Approval of the July 19, 2017 Regular Session Meeting Minutes
7. Approval of the August 3, 2017 Special Open and Closed Session Meeting Minutes
8. Treasurer’s Report
9. Old Business
 - Bond Issue Project Updates
 - Apparatus Updates
 1. Squads
 - Facilities
 1. Phase III – Open House - September 6, 2017 5 – 7PM
10. New Business
11. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report Statistical Reports
 - Fire Chief Reports
12. Other Business
13. 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
14. Adjourn