



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

September 20, 2017

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1. Call to Order – Chairperson
2. Adopt September 20, 2017 Agenda
3. Public Hearing to set tax rates
4. Public Comment/Recognition
5. Approval of the August 16, 2017 Closed Session Meeting Minutes
6. Approval of the August 16, 2017 Public Hearing Minutes
7. Approval of the August 16, 2017 Regular Session Meeting Minutes
8. Treasurer’s Report
9. Old Business
  - Bond Issue Project Updates
    - Apparatus Updates
      1. Squads
    - Facilities
      1. Phase III – Completed
        - Water Line Extension Update – 1<sup>st</sup> payment processed 9/12/2017
10. New Business
  - VFIS Renewal Presentation – Jay Weinstein
  - Station 14 Manager
  - Stephens College Paramedic Education Agreement
  - Bureau Specialist – Support Services
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
  - October 5, 2017 Special Open Meeting at 4:00 PM (If Needed)
  - October 18, 2017 Regular Monthly Meeting at 5:30 PM
14. Adjourn