



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

October 18, 2017

1. Call to Order – Chairperson
2. Adopt October 18, 2017 Agenda
3. Public Comment/Recognition
4. Approval of the September 20, 2017 Closed Session Meeting Minutes
5. Approval of the September 20, 2017 Regular Session Minutes
6. Approval of the October 5, 2017 Special Open Session Meeting Minutes
7. Treasurer’s Report
8. Old Business
 - Bond Issue Project Updates
 - Apparatus Updates
 1. Squads
 - Facilities
 1. Phase III – Completed
 - Water Line Extension Update completed and payments processed in October, 2017
9. New Business
 - Paramedic Agreement
 - Owensville Area Ambulance District
 - Fitness Room Equipment Addition - \$5,767.00
10. Monthly Reports
 - Support Services Bureau Report
 - Operations and Training Bureau Report
 - Administrative Service Bureau Report Statistical Reports
 - Fire Chief Reports
11. Other Business
12. Announcements
 - November 2, 2017 Special Open Meeting at 4:00 PM (If Needed)
 - November 15, 2017 Regular Monthly Meeting at 5:30 PM
 - November 16, 2017 Recruit Gradation – Masonic Lodge @ 7:00 PM
 - December 2, 2017 Annual Firefighter Recognition Banquet
13. Adjourn