AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

December 20, 2017

1. Call to Order – Chairperson
2. Adopt December 20, 2017 Agenda
3. Public Comment/Recognition

1. Approval of the November 15, 2017 Regular Session Meeting Minutes
2. Approval of the December 7, 2017 Special Open Session Minutes
3. Treasurer’s Report
4. Old Business
5. New Business
   * Boone County Treasurer Agreement
   * Current CPI and COLA
   * Merit Increases
   * Purchase Order Policy Amendment
   * Operational Position Descpritions
     + Firefighter
     + EMS Responder
     + Lieutenant
     + Captain
   * AT&T/NPP FirstNet Agreement
   * AirSystems Agreement
   * 2018 Goals
6. Monthly Reports

* Support Services Bureau Report
* Operations and Training Bureau Report
* Administrative Service Bureau Report Statistical Reports
* Fire Chief Reports

1. Other Business
2. Announcements

* January 17, 2018 Regular Session Meeting at 5:00 PM

1. Adjourn