



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

January 17, 2018

1. Call to Order – Chairperson
2. Adopt January 17, 2018 Agenda
3. Public Comment/Recognition
4. Approval of November 2, 2017 Special Open Meeting Minutes
5. Approval of December 20, 2017 Regular Session Meeting Minutes
6. Approval of the December 20, 2017 Closed Session Meeting Minutes
7. Approval of the January 4, 2018 Special Open Session Minutes
8. Treasurer’s Report
9. Old Business
 - AED Purchase (Encumbered)
10. New Business
 - RingCentral Purchase Order 2018-0009
 - Holiday Inn Invoice – Firefighter Appreciation Banquet
 - UAV Policies
 - Goals Discussion
11. Other Business
12. Announcements
 - February 1, 2018 Special Open Session (if needed) at 4:00 PM
 - February 21, 2018 Regular Session Meeting at 5:30 PM
13. Adjourn