



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

February 21, 2018

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1. Call to Order – Chairperson
2. Adopt February 21, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the January 18, 2018 Regular Session Meeting Minutes
5. Approval of the February 1, 2018 Special Open Session Minutes
6. Treasurer’s Report
7. Old Business
8. New Business
  - IT Position Description and Posting
  - Staff Car Purchase
  - RFP for Drone(UAV) Purchase
  - UAV Policy
9. Other Business
10. Announcements
  - March 1, 2018 Special Open Session (if needed) at 4:00 PM
  - March 21, 2018 Regular Session Meeting at 5:30 PM
11. Adjourn