AGENDA



**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

March 21, 2018

1. Call to Order – Chairperson
2. Adopt March 21, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the February 21, 2018 Regular Meeting Minutes
5. Approval of the March 15, 2018 Closed Session Minutes
6. Treasurer’s Report

1. Old Business
2. New Business
	* Staff Car Purchase (x2)
	* MOA and TREC Land Use Agreement
	* Mowing Bids
	* Training Division Manager
	* PO 2018-0227 Epoch – TF Recruit Class
	* PO 2018-0243 ServPro – Station 9 Mitigation
3. Other Business
4. Announcements
* April 5, 2018 Special Open Session (if needed) at 4:00 PM
* April 19, 2018 Regular Session Meeting at 5:30 PM
1. Adjourn