



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
7. Old Business
8. 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
9. Other Business
10. Announcements
 - April 5, 2018 Special Open Session (if needed) at 4:00 PM
 - April 19, 2018 Regular Session Meeting at 5:30 PM
11. Adjourn