AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

April 18, 2018

1. Call to Order – Chairperson
2. Adopt April 18, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the Marcy 21, 2018 Regular and Closed Meeting Minutes
5. Approval of the March 27, 2018 Special Open Session Minutes

1. Swearing In/Oath of Office – Bill Watkins and David Ritchie
2. Treasurer’s Report
3. Old Business
4. New Business
   * Board Reorganization
   * MOA – MOARNG
   * Lighting RFP
5. Other Business
6. Announcements

* May 3, 2018 Special Open Session (if needed) at 4:00 PM
* May 16, 2018 Regular Session Meeting at 5:30 PM
* May 17, 2018 Recruit Graduation at 7:00 PM at the Headquarters Facility

1. Adjourn