



AGENDA

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
6. Swearing In/Oath of Office – Bill Watkins and David Ritchie
7. Treasurer’s Report
8. Old Business
9. New Business
 - Board Reorganization
 - MOA – MOARNG
 - Lighting RFP
10. Other Business
11. 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
12. Adjourn