



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

May 16, 2018

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1. Call to Order – Chairperson
2. Adopt May 16, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the March 21, 2018 Regular and Closed Meeting Minutes
5. Approval of the March 27, 2018 Special Open Session Minutes
6. Treasurer’s Report
7. Old Business
8. New Business
  - Purchase Orders
    - Motorola Solutions
    - Schumacher ( PPE)
  - WPH Contract – Sexual Harrassment Training
  - Propane Bids and Contract
9. Other Business
10. Announcements
  - June 2, 2018 Summer BBQ – Training Center at 4:00 PM
  - June 7, 2018 Special Open Session (if needed) at 4:00 PM
  - June 20, 2018 Regular Session Meeting at 5:30 PM
11. Adjourn