AGENDA



**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

July 18, 2018

1. Call to Order – Chairperson
2. Adopt July 18, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the June 13, 2018 Regular Meeting Minutes
5. Treasurer’s Report
6. Old Business
7. New Business
	* 2017 Audit Presentation
	* Roof RFP
	* Insurance RFP for all liability, worker’s comp, vehicle, facilities, etc.
	* Agreement with Executive Advantage – Workplace and Sexual Harrassment Annual Online Training
	* Computer Upgrades Project and Purchase Order
	* 2018-1 Recruit Class Eligibilty List
	* Station Managers
		+ Station 9
		+ Station 12
8. Other Business
9. Closed Session
	* RSMO 610.021 (18) & (14)
10. Announcements
* August 8, 2018 – Budget Work Session at 4:00 PM
* August 15, 2018 – Public Hearing at 5:30 PM – Set Tax Rates
* August 15, 2018 – Regular Meeting following Public Hearing
1. Adjourn