



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 Eligibility 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
11. Adjourn