AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

August 15, 2018

1. Call to Order – Chairperson
2. Adopt August 15, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the July 18, 2018 Closed Session Minutes
5. Approval of the July 18, 2018 Regular Meeting Minutes
6. Approval of the August 8, 2018 Special Open and Closed Session Minutes
7. Treasurer’s Report
8. Old Business
9. New Business
   * Roof RFP Award
   * Air Gas Contract
10. Other Business
11. Closed Session
    * RSMO 610.021 (3)
12. Announcements

* September 5, 2018 – Work Session at 4:00 PM – General Liaiblity - Insurance Proposal Quotes
* September 19, 2018 – Regular Meeting following Public Hearing

1. Adjourn