



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

September 19, 2018

1. Call to Order – Chairperson
2. Adopt September 19, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the August 15, 2018 Public Hearing Minutes
5. Approval of the August 15, 2018 Regular and Closed Meeting Minutes
6. Approval of the September 5, 2018 Special Open Meeting Minutes
7. Approval of the September 10, 2018 Emergency Meeting Minutes
8. Treasurer’s Report
9. Old Business
 - Insurance Bid Award (VFIS/ESIP)
10. New Business
 - Culligan Buyout
 - ALS Position
 - Division Manager – Fleet
 - PPE Nomex Hood Proposals
11. Other Business
12. Closed Session
13. Announcements
 - October 3, 2018 – Special Open Meeting (If Needed)
 - October 17, 2018 – Regular Meeting
14. Adjourn