



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

October 17, 2018

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1. Call to Order – Chairperson
2. Adopt October 17, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the August 15, 2018 Public Hearing Minutes
5. Approval of the September 10, 2018 Emergency Meeting Minutes
6. Approval of the September 19, 2018 Regular and Closed Meeting Minutes
7. Approval of the October 8, 2018 Emergency Meeting Minutes
8. Treasurer’s Report
9. Old Business
10. New Business
  - Divison Manager – Fleet
  - Division Coordinator – ALS
  - Mechanic 1
  - Copier Lease
  - Policy
    - EMT Tuition Assistance
  - Alpha & Omega Calls
  - RFP for Health and Wellness
11. Other Business
12. Closed Session
13. Announcements
  - November 7, 2018 – Special Open Meeting (If Needed)
  - November 21, 2018 – Regular Meeting
  - December 1, 2018 – Firefighter Appreciation Banquet
14. Adjourn