



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

November 21, 2018

1. Call to Order – Chairperson
2. Adopt November 21, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the October 17, 2018 Regular and Closed Meeting Minutes
5. Treasurer’s Report
6. Old Business
 - Health and Wellness RFP Award
7. New Business
 - MO-TF1 Recruit Class Eligibility List
 - BCFPD 2019-1 Recruit Class Eligibility List
 - SMB Fiber Service Agreement - Tranquility Agreement
 - Rackers Consulting Agreement
 - Skid Unit Purchase
8. Other Business
9. Closed Session
10. Announcements
 - December 1, 2018 – Firefighter Appreciation Banquet @ Holiday Inn Executive Center 4:45 PM
 - December 4, 2018 – Freshman Legislative Tour
 - December 5, 2018 – Special Open Session (If Needed)
 - December 19, 2018 – Regular Meeting
 - December 20, 2018 – Office Chili Day – 11:30 AM
11. Adjourn