



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

December 19, 2018

1. Call to Order – Chairperson
2. Adopt December 19, 2018 Agenda
3. Public Comment/Recognition
4. Approval of the November 21, 2018 Regular and Closed Meeting Minutes
5. Treasurer’s Report
6. Old Business
 - Freshman Tour Update
7. New Business
 - Cost of Living Increase
 - Position Description Modification
 - Promotions (Lieutenants and Captains)
8. Other Business
9. Closed Session 610.021 (1),(3)
10. Announcements
 - January 2, 2018 – Special Open Session (If Needed)
 - January 16, 2018 – Regular Meeting
11. Adjourn