



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

January 16, 2019

1. Call to Order – Chairperson
2. Adopt January 16, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the December 19, 2018 Regular and Closed Meeting Minutes
5. Approval of the January 4, 2019 Special Open Session Minutes
6. Approval of the January 4, 2019 Closed Meeting Minutes
7. Treasurer’s Report
8. Old Business
9. New Business
 - PO 2018-1010 & PO 2018-1008 - Facility Mechanic’s Vehicle
 - PO 2018-1091 – Team Wendy Helmets
 - Goals
10. Other Business
11. Closed Session 610.021 (1)
12. Announcements
 - February 6, 2019 – Special Open Session (If Needed)
 - February 20, 2019 – Regular Meeting
13. Adjourn