



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

February 20, 2019

1. Call to Order – Chairperson
2. Adopt February 20, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the January 16, 2019 Regular and Closed Meeting Minutes
5. Approval of the February 6, 2019 Special Open Session Minutes
6. Treasurer’s Report
7. Old Business
 - Fire Hydrant Placement
 - Annual Training Requirements
 - Audrain County Discussion
 - 2018 Goals Review
 - 2019 Goals
8. New Business
 - St. Clair Ambulance District – Paramedic Agreement
 - Lawn Care RFP
 - Preferred Hotel Provider Agreement – Drury Inn
 - MO-TF1 Communications Equipment Purchase Directive
 - Perry Legend Collision Repair Invoice
 - Policies
 - Sick Leave
 - Illness/Injury
9. Other Business
10. Closed Session 610.021 (1), (3)
11. Announcements
 - March 6, 2019 – Special Open Session (If Needed)
 - March 20, 2019 – Regular Meeting
12. Adjourn