AGENDA

BCFPD Logo - Color

**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 Hyrdrant 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

1. Adjourn