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 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