AGENDA



**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

March 20, 2019

1. Call to Order – Chairperson
2. Adopt March 20, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the February 20, 2019 Regular and Closed Meeting Minutes
5. Treasurer’s Report
6. Old Business
	* Fire Hydrant Placement
	* Audrain County Discussion
7. New Business
	* Membership
		+ Matt Gauthier
	* Lawn Care RFP
	* Paramedic Agreement
		+ BHC
	* Station Manager Promotion
		+ Station 10
	* Policies
		+ Bereavement
		+ Purchase Order
8. Other Business
9. Closed Session 610.021 (1), (3)
10. Announcements
* April 3, 2019 – Special Open Session (If Needed)
* April 17, 2019 – Regular Meeting
1. Adjourn