AGENDA

BCFPD Logo - Color

**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