



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

March 20, 2019

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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
11. Adjourn