



# **AGENDA**

## **BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING**

April 17, 2019

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1. Call to Order – Chairperson
2. Adopt April 17, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the February 20, 2019 Regular and Closed Meeting Minutes
5. Approval of the March 20, 2019 Regular and Closed Meeting Minutes
6. Treasurer’s Report
7. Old Business
  - Fire Hydrant Placement
  - Audrain County Discussion
8. New Business
  - Board Reorganization
  - Fire District Attorney – Annual Approval
  - City/County Agreement
  - Membership
    - Lauren Imhoff
  - Station Manager – Station 10
  - Purchase Order
    - PO 2018-1089 MacQueen (50 sets of gear)
  - AirSystems Agreement
  - Policies
    - Vacation Policy
9. Other Business
10. Closed Session 610.021 (1), (3)
11. Announcements
  - May 1, 2019 – Special Open Session (If Needed)
  - May 15, 2019 – Regular Meeting
12. Adjourn