



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

June 19, 2019

1. Call to Order – Chairperson
2. Adopt June 19, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the May 15, 2019 Regular Meeting Minutes
5. Approval of the May 23, 2019 Special Emergency Meeting Minutes
6. Approval of the May 28, 2019 Special Emergency Meeting Minutes
7. Treasurer’s Report
8. Old Business
 - Fire Hydrant Placement
 - Audrain County Discussion
9. New Business
 - 2019-2 Recruit Eligibility List
 - Paramedic Agreement
 - ESRI Agreement
 - Shaken Fury Update
 - I-70/Missouri River Bridge
10. Other Business
11. Closed Session 610.021 (1),(3)
12. Announcements
 - July 3, 2019 – Special Open Meeting at 4:00 PM
 - July 17, 2019 – Regular Meeting at 5:30 PM
13. Adjourn