



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

July 17, 2019

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1. Call to Order – Chairperson
2. Adopt July 17, 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
  - I-70/Missouri River Bridge
9. New Business
  - Conflict of Interest Ordinance
  - Station Manager – Station 13
  - Paramedic Agreement
    - Florissant Valley Fire Protection District
    - Fort Leonard Wood
10. Other Business
11. Closed Session 610.021 (1),(3)
12. Announcements
  - August 7, 2019 – Special Open Meeting at 4:00 PM
  - August 21, 2019 – Regular Meeting at 5:30 PM
  - August 21, 2019 – Public Hearing (Tax Rates and Budget) 6:00 PM
13. Adjourn