AGENDA



**Boone County Fire Protection District**

# **PUBLIC HEARING and**

# **REGULAR SESSION BOARD MEETING**

August 21, 2019

1. Call to Order Public Hearing – Chairperson
2. New Business
	* Call for Staff Recommendations for Tax Rates
		+ Public Comment on Tax Rates
		+ Motion to Establish FY2019 tax Rates
	* 2019 Budget Recommendations
3. Adjourn Public Hearing
4. Call to Order Regular Session
5. Adopt August 21, 2019 Agenda
6. Public Comment/Recognition
7. Approval of the July 17, 2019 Regular and Closed Session Meeting Minutes
8. Treasurer’s Report
9. Old Business
	* Fire Hydrant Placement
	* Audrain County Discussion
	* I-70/Missouri River Bridge
10. New Business
	* Conflict of Interest Ordinance
	* ESIP Insurance Renewal
11. Other Business
12. Closed Session 610.021 (1),(3)
13. Announcements
* September 18, 2019 – Regular Meeting at 5:30 PM
1. Adjourn