



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
14. Adjourn