



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

September 18, 2019

1. Call to Order Regular Session
2. Adopt September 18, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the August 21, 2019 Public Hearing Meeting Minutes
5. Approval of the August 21, 2019 Regular and Closed Session Meeting Minutes
6. Approval of the August 30, 2019 Emergency Open Session Meeting Minutes
7. Treasurer's Report
8. Old Business
 - Audrain County Discussion
9. New Business
 - Darley Unit Purchase
 - SLATE Paramedic Agreement
 - Membership – Nathan Bias
10. Other Business
11. Closed Session 610.021 (1), (2)
12. Announcements
 - October 2, 2019 – Special Open Meeting – 4:00 PM
 - October 11, 2019 – Brunch for Fire District Alumni at the HQ
 - October 16, 2019 – Regular Meeting at 5:30 PM
13. Adjourn