AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

October 16, 2019

1. Call to Order Regular Session
2. Adopt October 16, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the September 18, 2019 Regular and Closed Session Meeting Minutes
5. Approval of the October 2, 2019 Special Open Session Meeting Minutes
6. Treasurer’s Report
7. Old Business
   * Audrain County Discussion
8. New Business
   * iSimulate REALITi360 Purchase
   * Open Mechanics Position
   * Payroll Services
   * Joint Response Agreement I-70/Hwy 63 cooridors
   * Membership
     + Nick Smith (Drummer – Bagpipe Band)
9. Other Business
10. Closed Session 610.021 (1), (2)
11. Announcements

* November 6, 2019 – Special Open Meeting – 4:00 PM
* November 20, 2019 – Regular Meeting - 5:30 PM
* December 7, 2019 – Firefighter Appreciation Banquet – 4:45 PM

1. Adjourn