



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

November 20, 2019

1. Call to Order Regular Session
2. Adopt November 20, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the October 16, 2019 Regular Session Meeting Minutes
5. Treasurer's Report
6. Old Business
 - Audrain County Discussion
 - Joint Response Agreement I-70/Hwy 63 Corridors
 - Mechanic Position Update
7. New Business
 - Board Member Position Filing
 - Purchases
 - US&R Custom Decon Shelter
 - Team Wendy Helmets
 - MO-TF1 2020 Recruit Class Eligibility List
 - Membership
 - Taylor Thiessen (photographer)
8. Other Business
9. Closed Session 610.021 (1), (2) (as needed)
10. Announcements
 - November 26, 2019 – Recruit Class Graduation – 7:00 PM – HQ
 - December 4, 2019 - Special Open Meeting (as needed) – 4:00 PM
 - December 7, 2019 – Firefighter Appreciation Banquet – 4:45 PM
 - December 17, 2019 – Open Filing for Board Positions
 - December 18, 2019 – Regular Meeting - 5:30 PM
11. Adjourn