



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

December 18, 2019

1. Call to Order Regular Session
2. Adopt December 18, 2019 Agenda
3. Public Comment/Recognition
4. Approval of the November 20, 2019 Regular Session Meeting Minutes
5. Approval of the December 4, 2019 Regular and Closed Session Meeting Minutes
6. Treasurer's Report
7. Old Business
 - Audrain County Discussion
 - Mechanic Position Update
 - Strategic Plan Update
8. New Business
 - Board Member Position Filing Update
 - Boone Electric Easement
 - CPR Offering for Board Members
 - Cost of Living Adjustment
9. Other Business
10. Closed Session 610.021 (1), (2), (3) (as needed)
11. Announcements
 - January 9 – 11, 2020 – MO-TF1 Medical and Fitness Evaluations
 - January 15, 2020 – Regular Meeting - 5:30 PM
 - January 21, 2020 – Filing for Board Positions Closes
12. Adjourn