AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

January 15, 2020

1. Call to Order Regular Session
2. Adopt January 15, 2020 Agenda
3. Public Comment/Recognition
4. Approval of the December 18, 2019 Regular and Closed Session Meeting Minutes
5. Treasurer’s Report
6. Old Business
   * Audrain County Discussion
   * Mechanic Position Update
   * Board Member Position Filing Update
   * Boone Electric Easement
7. New Business
   * Board Member Resignation
   * Board Reorganization
   * Vacant Board Position
   * Purchase Orders
     + PO 2019-1146 MacQueen
     + PO 2019-1178 Holiday Inn
     + PO 2020-0010 RingCentral
   * Strategic Planning Update
   * Goals Discussion
8. Other Business
9. Closed Session 610.021 (1), (2), (3) (as needed)
10. Announcements

* January 21, 2020 – Filing for Board Positions Closes
* February 5, 2020 – Special Open Meeting (If Needed)
* February 19, 2020 – Regular Meeting - 5:30 PM

1. Adjourn