AGENDA



**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