



# **AGENDA**

## **BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING**

January 15, 2020

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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
11. Adjourn