



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

May 20, 2020

1. Call to Order Regular Session
2. Adopt May 20, 2020 Agenda
3. Public Comment/Recognition
4. Approval of the April 15, 2020 Regular Session Meeting Minutes
5. Treasurer's Report
6. Old Business
 - Audrain County Discussion (Tabled)
 - COVID 19
 - Strategic Planning Update
 - Organizational Chart
 - Strategic Plan Documents (goals/timelines)
7. New Business
 - 2019 Audit
 - EAP Contract
 - Recruit and Retention Position
 - Dismissal of Members
 - Pierce Freightliner (2000 Engine) Failure
8. Other Business
9. Announcements
 - June 3, 2020 – Special Open Meeting
 - June 17, 2020 – Regular Meeting - 5:30 PM
10. Adjourn