



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

August 19, 2020

1. Call to Order Regular Session
2. Adopt August 19, 2020 Agenda
3. Public Comment/Recognition
4. Old Business
 - Open Positions
 - Policies
 - Blue Light Permit
 - Vehicle Operations
 - Vehicle Assignment and Usage
5. New Business
 - 2014 Bond Discussions and options for defeasance (Todd Goffey)
 - RESOLUTION OF THE BOONE COUNTY FIRE PROTECTION DISTRICT AUTHORIZING THE APPROPRIATION OF NOT TO EXCEED \$465,000 FOR THE PURPOSE OF REDEEMING AND DEFEASING A PORTION OF THE DISTRICT'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2015
 - ESIP Insurance Proposal
 - MEM Report (report only)
 - Paramedic Agreement
 - Riverview FPD
 - ImageTrend Proposal
 - 2020-2 Recruit Class – Additional Membership
 - 2020 Firefighter Appreciation Banquet Discussion
6. Other Business
7. Announcements
 - September 2, 2020 – Special Open Meeting at 4:00 PM
 - September 16, 2020 – Regular Monthly Meeting at 5:30 PM
8. Adjourn