



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

September 16, 2020

1. Call to Order Regular Session
2. Adopt September 16, 2020 Agenda
3. Public Comment/Recognition
4. Approval of the August 19, 2020 Public Hearing Minutes
5. Approval of the August 19, 2020 Open Meeting Minutes
6. Approval of the September 2, 2020 Closed Meeting Minutes
7. Treasurer's Report
8. Old Business
 - COVID 19
 - Position Updates
 - Division Specialist – Training (Fire)
 - Division Specialist – Training (EMS)
 - Division Manager - Recruitment and Retention
 - Policies
 - Blue Light Permit
 - Vehicle Operations
 - Vehicle Assignment and Usage
9. New Business
 - Purchase Orders
 - JC Total Health
 - Paramedic Agreements
 - Barry Lawrence County Ambulance
 - CRMC
 - Lincoln County Ambulance
 - 2021 Capital
10. Other Business
 - Closed Meeting 610.021 (1), (2) and/or (3)
11. Announcements
 - October 7, 2020 – Special Open Meeting at 4:00 PM
 - October 21, 2020 – Regular Monthly Meeting at 5:30 PM
12. Adjourn