



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

October 21, 2020

1. Call to Order Regular Session
2. Adopt October 21, 2020 Agenda
3. Public Comment/Recognition
4. Approval of the September 13, 2020 Emergency Meeting Minutes
5. Approval of the September 16, 2020 Meeting Minutes
6. Approval of the October 7, 2020 Meeting Minutes
7. Treasurer's Report
8. Old Business
 - COVID 19
 - Firefighter Appreciation Banquet
 - Position Updates - Hires
 - Division Specialist – Training (Fire)
 - Division Specialist – Training (EMS)
 - Policies
 - Blue Light Permit
 - Vehicle Operations
 - Vehicle Assignment and Usage
9. New Business
 - Tranquility Internet Agreements (Station 12 and 14)
 - Division Manager – ALS
 - Paramedic Agreements
 - Rock Community Ambulance District
 - SSM
10. Other Business
 - Closed Meeting 610.021 (1), (2) and/or (3)
11. Announcements
 - November 4, 2020 – Special Open Meeting at 4:00 PM
 - November 18, 2020 – Regular Monthly Meeting at 5:30 PM
12. Adjourn