



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

January 20, 2021

1. Call to Order Regular Session
2. Adopt January 20, 2021 Agenda
3. Public Comment/Recognition
4. Approval of the December 16, 2020 Meeting Minutes
5. Approval of the January 6, 2021 Meeting Minutes
6. Treasurer's Report
7. Old Business
 - 2021 Bond Issue/Apparatus Updates
 - Bond Issue Resolution
 - **A resolution authorizing the Boone County Fire Protection District to call an election on April 6, 2021, on the question whether to issue general obligation bonds in the amount of \$6,000,000. Approval of the question is not expected to result in an increase to the Fire District's debt service tax levy.**
 - Recruit Class 2021-1 – Additional Members
8. New Business
 - Station 10 – Fiber Agreement
 - Purchase Orders:
 1. Alexis Fire Equipment – PPE
 2. Prepaid Visa – Annual Gifts
 - Paramedic Agreement
 1. Union Ambulance
 2. SSM
 - Cost of Living and Merit
9. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
10. Announcements
 - February 3, 2021 – Special Open Meeting at 4:00 PM
 - February 17, 2021 – Regular Monthly Meeting at 5:30 PM
11. Adjourn