



# **AGENDA**

## **BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING**

April 21, 2021

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1. Call to Order Regular Session
2. Adopt April 21, 2021 Agenda
3. Public Comment/Recognition
4. Approval of the March 17, 2021 Meeting Minutes
5. Treasurer's Report
6. Old Business
  - 2021 Bond Issue/Apparatus Updates
  - ImageTrend Monthly Reporting
  - Legislative Update
7. New Business
  - Maintenance Vehicle
  - Policy
    - Surplus Property
    - Lexipol Purchase & Integration
  - Paramedic Agreement
    - Mercy Health
  - Roster Review
8. Other Business
  - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
  - April 6, 2021 – Bond Issue Election
  - May 5, 2021 – Special Open Meeting at 4:00 PM
  - May 19, 2021 – Regular Monthly Meeting at 5:30 PM (Audit will be presented)
10. Adjourn