



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

May 19, 2021

1. Call to Order Regular Session
2. Adopt the May 19, 2021 Agenda
3. Public Comment/Recognition
 - Service Awards (25, 30, 35 Year)
4. Approval of the March 17, 2021 Meeting Minutes
5. Approval of the March 17, 2021 Closed Meeting Minutes
6. Approval of the April 21, 2021 Meeting Minutes
7. Approval of the May 5, 2021 Meeting Minutes
8. Treasurer's Report
9. Old Business
 - 2021 Bond Issue/Apparatus Updates
 - Legislative Update
10. New Business
 - Audit Presentation
 - Missouri Highway Patrol Lease Agreement
 - Surplus Property Declaration – 2007 Crown Vic
 - Firefighter Appreciation Banquet – Holiday Inn Agreement
11. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
12. Announcements
 - June 2, 2021 – Special Open Meeting at 4:00 PM (as needed)
 - June 16, 2021 – Regular Monthly Meeting at 5:30 PM
13. Adjourn