## **AGENDA**



## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

June 16, 2021

- 1. Call to Order Regular Session
- 2. Adopt the June 16, 2021 Agenda
- 3. Public Comment/Recognition
- 4. Approval of the May 19, 2021 Meeting Minutes
- 5. Treasurer's Report
- 6. Old Business
  - 2021 Bond Issue/Apparatus Updates
    - > Rosenbauer Truck Discussion
    - > Station 12 & 8 Architectual Fees
    - ➤ Bond Sell June 30<sup>th</sup> at 10 AM
  - Legislative Update (if any)
- 7. New Business
  - Policy Review
    - ➤ Hose Testing Policy
  - Paramedic Agreement
    - > Centerpoint Hospital
  - Organization Chart Update
  - 2022 Initial Budget Discussion
- 8. Other Business
  - Closed Meeting as needed 610.021 (1), (2) and/or (3)
- 9. Announcements
  - June 23, 2021 MO Legislative Freshman Tour 10:30 AM 11:30 AM
  - June 30, 2021 Special Open Meeting Bond Sell Approval 4:00 PM
  - July 21, 2021 Regular Monthly Meeting at 5:30 PM

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## 10. Adjourn