



# **AGENDA**

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

July 21, 2021

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1. Call to Order Regular Session
2. Adopt the July 21, 2021 Agenda
3. Public Comment/Recognition
4. Approval of the June 16, 2021 Meeting Minutes
5. Approval of the June 30, 2021 Meeting Minutes
6. Treasurer's Report
7. Old Business
  - 2021 Bond Issue/Apparatus Updates
    - Bond Sell
  - Legislative Update (if any)
8. New Business
  - Propane Proposals
  - Conflict of Interest Ordinance
  - Tranquility Internet Fiber – Training Center
  - Policies (Lexipol)
    - Department Directives
    - Fire Service Authority
    - Member Speech, Expression and Social Networking
    - Oath of Office
    - Policy Manual
    - Organizational Structure
    - Firefighter Code of Ethics
    - Hose Testing Policy
9. Other Business
  - Closed Meeting as needed 610.021 (1), (2) and/or (3)
10. Announcements
  - August 4, 2021 – Special Open Meeting (if needed)
  - August 18, 2021 – Public Hearing at 5:30 PM
  - August 18, 2021 - Regular Monthly Meeting immediately following the public hearing
11. Adjourn