



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

August 18, 2021

1. Call to Order Regular Session
2. Adopt the August 18, 2021 Agenda
3. Public Comment/Recognition
4. Approval of the July 21, 2021 Meeting Minutes
5. Approval of the August 4, 2021 Meeting Minutes
6. Treasurer's Report
7. Old Business
 - 2021 Bond Issue/Apparatus Updates
 - Legislative Update (if any)
8. New Business
 - Member Reinstatement
 - Policies (Lexipol)
 - Incident Management
 - Information Technology
 - Line-of-Duty Death
 - Performance of Duties
 - Administrative Communications
 - Electronic Mail
 - Fireground Accountability
 - Hose Testing
9. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
10. Announcements
 - August 26, 2021 – Recruit Graduation at 7:00 PM @ Headquarters Building
 - September 1, 2021 – Special Open Meeting (if needed)
 - September 15, 2021 - Regular Monthly Meeting at 5:30 PM
11. Adjourn