



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

October 20, 2021

1. Call to Order Regular Session
2. Adopt the October 20, 2021 Agenda
3. Public Comment/Recognition
4. Approval of the September 15, 2021 Meeting Minutes
5. Treasurer's Report
6. Old Business
 - Legislation Discussion
 - Danko Truck \$747,935.00 Purchase
 - Chassis's Only Invoice
 - 4 - Bond Funds \$181,460.00
 - 1 - Maintenance Funds \$45,365.00
7. New Business
 - Highway Patrol Revised Lease Agreement
 - 2022 SEMA Spend Plan
8. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
 - November 3, 2021 – Special Open Meeting (if needed)
 - November 17, 2021 - Regular Monthly Meeting at 5:30 PM
10. Adjourn