AGENDA



**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

November 17, 2021

1. Call to Order Regular Session
2. Adopt the November 17, 2021 Agenda
3. Public Comment/Recognition
4. Approval of the October 20, 2021 Meeting Minutes
5. Treasurer’s Report
6. Old Business
	* Legislation Discussion (as needed)

1. New Business
	* Bond Refinance
	* BCFPD Recruit Class 2022-1 Eligibility List
	* MO-TF1 Recruit Class 2022-1 Eligibility List
	* White Knight Coaches – PO 2021-0601 (Hurricane Ida Expenditure)
	* Constellation Agreement – Natural Gas
	* AFG Grant Writing Agreement
	* Snow RFP
	* Election April 5, 2022 – 1 Board Member Position
2. Other Business
	* Closed Meeting as needed 610.021 (1), (2) and/or (3)
3. Announcements
* December 1, 2021 – Special Open Meeting (if needed)
* December 4, 2021 – Firefighter Appreciation Banquet at 4:30 PM
* December 15, 2021 ­­­­­­- Regular Monthly Meeting at 5:30 PM
1. Adjourn