AGENDA

BCFPD Logo - Color

**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