



# AGENDA

## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

December 15, 2021

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1. Call to Order Regular Session
2. Adopt the December 15, 2021 Agenda
3. Public Comment/Recognition
4. Approval of the November 17, 2021 Meeting Minutes
5. Treasurer's Report
6. Old Business
  - Legislation Discussion (as needed)
  - Bond Refinance Resolution
  - Election April 5, 2022 – 1 Board Member Position
7. New Business
  - MO-TF1 Recruit Class 2022-1 Eligibility List Additions
  - Employee Health, Dental, Vision, LTD and Life Insurance Renewal
  - Policies
    - BCFPD
    - MO-TF1
      - Health & Wellness
      - Training
  - Salary Discussions (COLA/Merit)
  - Paramedic Agreement
    - Northeast Ambulance and Fire Protection District
8. Other Business
  - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
  - December 20, 2021 – Staff Chili Luncheon – 11:30 AM
  - January 5, 2022 – Special Open Meeting (Goals/Strategic Plan Review) – 4:00 PM
  - January 19, 2022 - Regular Monthly Meeting at 5:30 PM
10. Adjourn