



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

January 19, 2022

1. Call to Order Regular Session
2. Adopt the January 19, 2022 Agenda
3. Public Comment/Recognition
4. Approval of the December 15, 2021 Meeting Minutes
5. Treasurer's Report
6. Old Business
 - Bond Refinance Acceptance (sell is at 11:00 AM)
 - Legislation Discussion (as needed)
 - Election April 5, 2022 – Only one applicant, there will be no need for an election
7. New Business
 - Promotions
 - Knapheide Quote Change
 - RingCentral PO 2022-0035
 - Holiday Inn Agreement
 - Paramedic Agreement
 - Air Methods Corporation
 - Fire District Discussion
8. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
 - February 2, 2022 – Special Open Meeting (as needed) – 4:00 PM
 - February 16, 2022 - Regular Monthly Meeting at 5:30 PM
10. Adjourn