AGENDA



**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

April 20, 2022

1. Call to Order Regular Session
2. Adopt the April 20, 2022 Agenda
3. Public Comment/Recognition
4. Approval of the March 16, 2022 Meeting Minutes
5. Treasurer’s Report
6. Old Business
	* Legislation Discussion (as needed)
	* Strategic Plan Review

1. New Business
	* Election of Officers
	* Policy Review Discussions
	* Paramedic Agreement – Audrain Ambulance
	* HQ Fiber Agreement
	* ESRI
	* Station 12 – Architect Contract
	* SEMA 2022 Funding Approval
	* Member Reinstatement
	* PO 2022-0149 Wireless USA
2. Other Business
	* Closed Meeting as needed 610.021 (1), (2) and/or (3)
3. Announcements
* May 4, 2022 – Special Open Meeting (Policies) – 4:00 PM
* May 18, 2022 ­­­­­­- Regular Monthly Meeting at 5:30 PM
1. Adjourn