AGENDA

BCFPD Logo - Color

**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