



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
7. 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
8. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
 - May 4, 2022 – Special Open Meeting (Policies) – 4:00 PM
 - May 18, 2022 - Regular Monthly Meeting at 5:30 PM
10. Adjourn