AGENDA

BCFPD Logo - Color

**Boone County Fire Protection District**

# **REGULAR SESSION BOARD MEETING**

May 18, 2022

1. Call to Order Regular Session
2. Adopt the May 18, 2022 Agenda
3. Public Comment/Recognition
4. Approval of the April 20, 2022 Meeting Minutes
5. Treasurer’s Report
6. Old Business
   * Legislation Discussion (as needed)
   * Strategic Plan Review

1. New Business
   * 2021 Audit Presentation – Williams Keepers
   * Policy Review
   * Tranquility Internet Agreement – Station 7
   * PO 2022-0419 JC Total Health – TF Recruit Physicals
   * Open Positions (MO-TF1)
2. Other Business
   * Closed Meeting as needed 610.021 (1), (2) and/or (3)
3. Announcements

* June 1, 2022 – Special Open Meeting (As needed) – 4:00 PM
* June 3, 2022 – Recruit Graduation @ 6PM
* June 11, 2022 – Annual Summer Picnic @ Training Center 1PM – 5PM
* June 15, 2022 ­­­­­­- Regular Monthly Meeting at 5:30 PM

1. Adjourn