



# **AGENDA**

## **BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING**

May 18, 2022

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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
7. 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)
8. Other Business
  - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. 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
10. Adjourn