



# **AGENDA**

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

June 15, 2022

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1. Call to Order Regular Session
2. Adopt the June 15, 2022 Agenda
3. Public Comment/Recognition
4. Approval of the May 18, 2022 Meeting Minutes
5. Treasurer's Report
6. Old Business
  - Legislation Discussion (as needed)
  - Strategic Plan Review
7. New Business
  - SEMA Funding 2023 Equipment Purchases
    - DJI Drone
    - DSAR Vehicle
    - Flybee
    - Parrot Anafi
  - Propane Proposals
  - Station 12 Bid
8. Other Business
  - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
  - June 14, 2022 – Station 12 Bid Opening @ 1:00 PM
  - July 6, 2022 – Special Open Meeting (As needed) – 4:00 PM
  - July 20, 2022 - Regular Monthly Meeting at 5:30 PM
10. Adjourn