



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

July 20, 2022

1. Call to Order Regular Session
2. Adopt the July 20, 2022 Agenda
3. Public Comment/Recognition
4. Approval of the June 15, 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
 - Team Wendy Helmets \$27,308.75
 - Warning Equipment, Radios and Decals of 4 new Ford Explorers (Not to Exceed \$49,594.48)
8. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
 - August 3, 2022 – Special Open Meeting (Budget Discussion) – 4:00 PM
 - August 17, 2022 – Public Hearing (Tax Rates & 2023 Budget) – 5:00 PM
 - August 17, 2022 - Regular Monthly Meeting – immediately following Public Hearing
10. Adjourn