



# **AGENDA**

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

September 21, 2022

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1. Call to Order Regular Session
2. Adopt the September 21, 2022 Agenda
3. Public Comment/Recognition
4. Approval of the August 17, 2022 Regular Meeting Minutes
5. Approval of the August 17, 2022 Public Hearing Meeting Minutes
6. Treasurer's Report
7. Old Business
  - Legislation Discussion (as needed)
  - Strategic Plan Review
8. New Business
  - Paramedic Agreement – Chariton County Ambulance District
  - PO 2022-0984 Alexis Fire
  - Fire Hose Purchase
  - Member Addition – Eric Hartman
9. Other Business
  - Closed Meeting as needed 610.021 (1), (2) and/or (3)
10. Announcements
  - October 5, 2022 - Special Open Meeting – 4:00 PM – Succession Plan Discussion
  - October 19, 2022 - Regular Monthly Meeting
11. Adjourn