



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

November 16, 2022

1. Call to Order Regular Session
2. Adopt the November 16, 2022 Agenda
3. Public Comment/Recognition
4. Approval of the October 5, 2022 Special Open Meeting Minutes
5. Approval of the October 19, 2022 Regular Meeting Minutes.
6. Approval of the November 4, 2022 Special Open Meeting Minutes
7. Treasurer's Report
8. Old Business
 - Legislation Discussion (as needed)
 - Strategic Plan Review
 - Station 5 Land Acquisition
9. New Business
 - PO 2022-1246 Joe Machens Ford \$70,914.00 (SEMA)
 - PO 2022-1245 Mercedes-Benz of Columbia \$170,940.00 (SEMA)
 - 2023-1 BCFPD Recruit Eligibility List
 - 2023 MO-TF1 Recruit Eligibility List
10. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
11. Announcements
 - December 3, 2022 – Firefighter Appreciation Banquet @ 4:45 PM
 - December 14, 2022 – Regular Monthly Meeting @ 4:00 PM
12. Adjourn