



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

February 15, 2023

1. Call to Order Regular Session
2. Adopt the February 15, 2023 Agenda
3. Public Comment/Recognition
4. Approval of the January 4, 2023 Meeting Minutes - Table
5. Approval of the January 13, 2023 Meeting Minutes - Table
6. Approval of the January 18, 2023 Meeting Minutes - Table
7. Approval of the January 20, 2023 Meeting Minutes - Table
8. Approval of the January 26, 2023 Meeting Minutes - Table
9. Approval of the February 1, 2023 Meeting Minutes
10. Treasurer's Report
11. Old Business
 - Legislation Discussion
 - Strategic Plan Review
 - Apparatus Updates
 - Station 8 & Station 5
 - Training Center
12. New Business
 - PO 2022-1345 Lexipol
 - PO 2023-0106 JC Total Health
 - Paramedic Agreements
 - Chariton County Ambulance District (template)
 - Community FPD (template)
 - Linn County FPD (template)
 - Station 4 Fiber Internet Agreement
 - MO-TF1 Recruit Class 2023-1 Member Addition
 - BCFPD Rehire
13. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
14. Announcements
 - March 1, 2023 – Special Open Meeting @ 4:00 PM as needed
 - March 15, 2023 – Regular Monthly meeting @ 5:30 PM
 - April 4, 2023 – Bond Election
 - April 5, 2023 – Special Open Meeting at 4:00 PM as needed
15. Adjourn