



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

March 15, 2023

1. Call to Order Regular Session
2. Adopt the March 15, 2023 Agenda
3. Public Comment/Recognition
4. Approval of the January 13, 2023 Meeting Minutes
5. Approval of the January 18, 2023 Meeting Minutes
6. Approval of the January 20, 2023 Meeting Minutes
7. Approval of the January 26, 2023 Meeting Minutes
8. Approval of the February 15, 2023 Meeting Minutes
9. Treasurer's Report
10. Old Business
 - Legislation Discussion
 - Strategic Plan Review
 - Apparatus Updates
 - Station 8 & Station 5
 - Training Center
11. New Business
 - PO 2023-0219 JC Total Health (MO-TF1)
 - PO 2023-0182 JC Total Health (MO-TF1)
 - PO 2023-0231 JC Total Health (MO-TF1)
 - PO 2023-0224 AllSafe (SEMA)
 - Paramedic Agreements
 - Macon County Ambulance (template)
 - University City Fire District (template)
 - Knapheide Addition (\$888.00 – SEMA)
 - Station 8 Sewer Cost
 - Donation of Command 2
 - 2023 Bond Issue Information
12. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
13. Announcements
 - April 4, 2023 – Bond Election
 - April 5, 2023 – Special Open Meeting at 4:00 PM as needed
 - April 19, 2023 – Regular Monthly meeting @ 5:30 PM
 - May 3, 2023 – Special Open Meeting @ 4:00 PM
 - May 18, 2023 – BCFPD Recruit Graduation @ 6:00 PM
14. Adjourn