



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

April 19, 2023

1. Call to Order Regular Session
2. Adopt the April 19, 2023 Agenda
3. Public Comment/Recognition
4. Approval of the March 15, 2023 Meeting Minutes
5. Treasurer's Report
6. Old Business
 - Legislation Discussion
 - Strategic Plan Review
 - Apparatus Updates
 - Station 8
 - Sewer Cost
 - Sewer Easements
 - Training Center
 - 2023 Bonds Issue
7. New Business
 - Election of Officers
 - PO 2023-0218 – Meridian \$19,134.90 (MO-TF1)
 - PO 2023-0311 JC Total Health \$23,370 (MO-TF1)
 - PO 2023-0318 JC Total Health \$16,186 (MO-TF1)
 - PO 2023-0355 ESRI \$18,000 (SEMA)
 - PO 2023-0385 Motorola \$51,744.72 (SEMA)
 - DSAR Member Addition
 - DFS ARPA Grant Awarded \$39,911.80 (50/50 Match)
 - Boone County ARPA Applications Submitted
 - Application 1 \$197,200 (Medical PPE)
 - Application 2 \$126,500 (Ventilation System – HQ)
 - Paramedic Agreements
 - Perry County Health System (template)
 - Hannibal Regional Healthcare System, Inc. (template)
 - Moberly Hospital
8. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
 - May 3, 2023 – Special Open Meeting @ 4:00 PM
 - May 17, 2023 – Board Meeting @ 5:30 PM
 - May 25, 2023 – BCFPD Recruit Graduation @ 6:00 PM
10. Adjourn