



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

May 10, 2023

1. Call to Order Regular Session
2. Adopt the May 10, 2023 Agenda
3. Public Comment/Recognition
4. Approval of the April 19, 2023 Meeting Minutes
5. Treasurer's Report
6. Old Business
 - Legislation Discussion
 - Strategic Plan Review
 - Apparatus Updates
 - Station 8 Update
 - Station 5 and Training Center Update
 - 2023 Bond Issue Update
7. New Business
 - PO 2023-0451 Caron East, Inc. \$28,986.43 (SEMA)
 - PO 2023-0453 – Farm Power Lawn & Leisure \$21,001.24 (SEMA)
 - PO 2023-0456 Cardio Partners \$13,874.06 (SEMA)
 - PO 2023-0457 Cardio Partners \$13,874.06 (SFY2023 ARPA Grant)
 - PO 2023-0459 GT Simulators \$25,082.50 (SEMA)
 - PO 2023-0460 GT Simulators \$25,082.50 (SFY2023 ARPA Grant)
 - PO 2023-0461 World Wide Technology \$25,993.32 (SEMA)
 - PO 2023-0467 Capital Ford \$70,480 + \$500 (Visa) (SEMA)
 - Warning Siren Agreement – Station 8 (Parshall Approved)
 - Paramedic Agreements
 - Centerpoint Medical Center (Parshall Approved)
 - Admin Position for ALS
8. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
9. Announcements
 - May 25, 2023 – BCFPD Recruit Graduation @ 6:00 PM
 - June 7, 2023 – Special Open Meeting @ 4:00 PM
 - June 21, 2023 – Regular Board Meeting @ 5:30 PM
10. Adjourn