



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

July 19, 2023

1. Call to Order Regular Session
2. Adopt the June 21, 2023 Agenda
3. Public Comment/Recognition
4. Approval of the May 10, 2023 Meeting Minutes
5. Approval of the June 7, 2023 Meeting Minutes
6. Treasurer's Report
7. Old Business
 - Legislation Discussion
 - USERRA Legislation Passed
 - Strategic Plan Review
 - Apparatus Updates
 - Station 8 Update
 - Station 5 and Training Center Update
 - 2023 Bond Issue Update
8. New Business
 - Bond Sell Approval
 - 2022 Audit
 - Paramedic Agreements
 - Cole County EMS
 - Mehlville FPD
 - Facilities Manager
9. Other Business
 - Closed Meeting as needed 610.021 (1), (2) and/or (3)
10. Announcements
 - July 5, 2023 – Special Open Meeting @ 4:00 PM (If Needed)
 - July 19, 2023 – Regular Board Meeting @ 5:30 PM
 - August 2, 2023 – Special Open Meeting @ 4:00 PM (Budget)
 - August 16, 2023 – Public Hearing and Regular Board Meeting @ 5:30 PM
11. Adjourn