## **AGENDA**



## BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

February 7, 2024

- 1. Call to Order Regular Session
- 2. Adopt the February 7, 2024, Agenda
- 3. Public Comment/Recognition
- 4. New Business
  - Fiber Agreement Station 6
  - Radio Purchase Metro West FPD \$19,500
  - Station Manager Promotions (Johnson and Benedict)
  - Lieutenant Promotions
- 5. Other Business
  - Closed Meeting 610.021 (1), (2) and/or (3)
- 6. Announcements
  - February 21, 2024 Regular Board Meeting @ 5:30 PM
  - March 6, 2024 Special Open Meeting @ 4:00 PM If Needed
- 7. Adjourn