



AGENDA

BOONE COUNTY FIRE PROTECTION DISTRICT REGULAR SESSION BOARD MEETING

February 21, 2024

1. Call to Order Regular Session
2. Adopt the February 21, 2024, Agenda
3. Public Comment/Recognition
4. Approval of the January 17, 2024 Open Meeting Minutes
5. Approval of the February 7, 2024 Special Open Meeting Minutes
6. Treasurer's Report
7. Old Business
 - Strategic Plan
 - Legislation Discussion
 - Bond Issue Update
 - Apparatus
 - Station 8
 - Station 5/Training Center
8. New Business
 - Promotions
 - Purchase Order 2023-1242 – Zoll \$33,378.73
 - Purchase Order 2023-1268 – All Safe \$26,145.99
9. Other Business
 - Closed Meeting 610.021 (1), (2) and/or (3) as needed
10. Announcements
 - March 6, 2024 – Special Open Meeting @ 4:00 PM If Needed
 - March 20, 2024 – Regular Board Meeting @ 5:30 PM
11. Adjourn