



**BLUFFTON TOWNSHIP FIRE DISTRICT
COMMISSION MEETING
TUESDAY NOVEMBER 20, 2012
4:00 PM**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Commission Roll Call**
- 4. Meeting Minutes Approval**
 - Regular Monthly Minutes 10/16/12
- 5. Financial Report Approval**
- 6. Fire Chief's Report**
 - Fire Prevention
 - Public Education
 - Training
 - Operations
- 7. Old Business**
 - Station 30 Relocation/Construction Update
 - Station 33 Addition/Construction Update
 - Charter Revision Update
 - Commission Administrative Policy Manual Revision Discussion
- 8. New Business**
 - Strategic Plan Goals Discussion
 - 2013 Fire Commission Nominating Committee
- 9. Executive Session**
 - ISO Rating – Palmetto Bluff (contractual in nature)
- 10. Public Discussion**
- 11. Adjournment**