



**BLUFFTON TOWNSHIP FIRE DISTRICT
COMMISSION MEETING
TUESDAY DECEMBER 11, 2012
4:00 PM**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Commission Roll Call**
- 4. BTFD Charter Update – Josh Gruber, Bryan Hill - Beaufort County Administration**
- 5. Meeting Minutes Approval**
 - Regular Monthly Minutes 11/20/12
- 6. Financial Report Approval**
- 7. Fire Chief's Report**
 - Fire Prevention
 - Public Education
 - Training
 - Operations
- 8. Old Business**
 - Station 30 Relocation/Construction Update
 - Station 33 Addition/Construction Update
 - Commission Administrative Policy Manual Revision Discussion
 - 2013 Fire Commission Nominating Committee Report
- 9. New Business**
 - Palmetto Bluff/Colleton River Negotiating Committees Report
 - FY-12 Financial Audit Report – Lisa Wechsler
- 10. Adjournment**