



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY MAY 20, 2014
4:00 PM**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Chairman's Remarks**
- 5. Meeting Minutes Approval**
 - Board Workshop Minutes (Budget/Strategic Plan) 4/10/2014
 - Regular Monthly Minutes 4/15/2014
- 6. Financial Report Approval**
- 7. Fire Chief's Report**
 - Fire Chief's Goals and Objectives Update
 - Fire Prevention
 - Training
 - Operations
 - Permanent Stations 36 (CRP) & 37 (PB) Update
- 8. Old Business**
- 9. New Business**
- 10. Executive Session**
- 11. Public Comment**
- 12. Adjournment**