



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY JANUARY 20, 2015
4:00 PM**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Public Comment**
- 5. Executive Session to discuss personnel and contractual matters regarding the Fire District.**
- 6. FY2014 Comprehensive Annual Financial Report presentation – Ms. Lisa Wechsler, Crowley, Wechsler & Associates, LLC.**
- 7. Chairman's Remarks**
- 8. Meeting Minutes Approval**
 - Regular Monthly Minutes November, 18, 2014
- 9. Financial Report Approval**
- 10. Fire Chief's Report**
 - Fire Prevention
 - Training
 - Operations
 - Permanent Stations 36 (CRP) & 37 (PB) Update
- 11. Old Business**
- 12. New Business**
 - Board Member elections
- 13. Adjournment**