



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, NOVEMBER 17, 2015
4:00 PM**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Public Comment**
- 5. Chairman's Remarks**
- 6. Meeting Minutes Approval**
 - Regular Monthly Minutes – October 20, 2015
- 7. Financial Report Approval**
- 8. 2014 Comprehensive Annual Financial Report Presentation (CAFR) – Ms. Lisa Wechsler**
- 9. Fire Chief's Report**
 - Fire Prevention Update
 - Training Update
 - Operations Update
 - Maintenance Update
 - Chaplains Update
 - Construction Projects Updates
 1. Fire Station #36 (Colleton River)
 2. Engine Fleet Replacement
 3. Maintenance/Training Facility Construction
- 10. Old Business**
 - Diversity Committee Update – Chairman Olsen
- 11. New Business**
 - Recruitment Coordinator – Chief Thompson
 - Taxable Donations – Chief Boulware/Ms. Hyer
 - Board Member Orientation and Education Program – Chairman Olsen
 - Social Media in the Fire District – Captain Hunter
 - 1st Quarter Goals Update – Chief Thompson
- 12. Adjournment**