



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, APRIL 19, 2016
4:00 PM – FIRE RESCUE HEADQUARTERS**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Public Comment**
- 5. Chairman's Remarks**
- 6. American Legion Presentation**
- 7. Meeting Minutes Approval**
 - Regular Monthly Minutes – March 15, 2016
 - Board Budget Workshop – April 5, 2016
- 8. Financial Report Approval**
- 9. Fire Chief's Report**
 - Fire Prevention Update
 - Training Update
 - Operations Update
 - Maintenance Update
 - Chaplains Update
 - Construction Projects Updates
 1. Engine Fleet Replacement
 2. Maintenance/Training Facility Construction
- 10. Old Business**
 - FY17 Budget Discussion
 - Colleton River Fire Station Agreement
 - Fire Chief's Evaluation Schedule
- 11. New Business**
- 12. Adjournment**