



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, AUGUST 16, 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. Meeting Minutes Approval

- Regular Monthly Minutes – July 19, 2016

7. Financial Report Approval

8. Fire Chief's Report

- Fire Prevention Update
- Training Update
- Operations Update
- Maintenance Update
- Chaplains Update
- Construction Projects Updates
 - 1. Maintenance/Training Facility Construction

9. Old Business

- Colleton River Fire Station Agreement
- Vehicle Replacement Plan Discussion – Battalion Chief and Staff Vehicles

10. New Business

11. Executive Session

12. Adjournment