



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, SEPTEMBER 20, 2016
4:00 PM – FIRE RESCUE HEADQUARTERS
357 FORDING ISLAND ROAD, OKATIE, SC 29909**

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 – August 16, 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 Facility Construction Closeout and Move-In
 - 2. Training Facility Construction

9. Old Business

- Colleton River Fire Station Agreement Update
- Fund Balance Discussion

10. New Business

- Hurricane Hermine Post Operations Briefing

11. Executive Session (if needed)

12. Adjournment