

## BLUFFTON TOWNSHIP FIRE DISTRICT FIRE BOARD MEETING TUESDAY, JANUARY 17, 2017 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. Presentation of New Hires
- 7. Promotional and Grade Advancement Presentations
- 8. Meeting Minutes Approval
  - Regular Monthly Minutes December 20, 2016
- 9. Financial Report Approval
- 10. Fire Chief's Report
  - Fire Prevention Update Fire Marshal Wiltse
  - Training Update Battalion Chief Sheriff
    - 1. Training Facility Construction
  - Operations Update Deputy Chief Cramer
  - Maintenance Update Battalion Chief McKinley
  - Chaplains Update Pastor Hamilton
  - Colleton River Station Update
- 11. Old Business
- 12. New Business
  - New Fire Station #38: Hampton Lake and Surrounding Area Chief Thompson
- 13. Executive Session (if needed)
- 14. Adjournment