



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, MAY 16, 2017
4:00 PM – FIRE RESCUE HEADQUARTERS
357 FORDING ISLAND ROAD, OKATIE, SC 29909**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Introduction of New Board Member Louis Poindexter and Oath of Office – Mr. Raymond**
- 4. Board Member Roll Call**
- 5. Public Comment**
- 6. Chairman's Remarks**
- 7. Meeting Minutes Approval**
 - Regular Monthly Minutes – April 18, 2017
- 8. Financial Report –Chief Boulware**
- 9. Fire Chief's Report**
 - Fire Prevention Update – Fire Marshal Wiltse
 - Training Update Including Training Facility Construction – Battalion Chief Sheriff
 - Operations Update – Deputy Chief Cramer
 - Maintenance Update – Battalion Chief McKinley
 - Chaplains Update – Pastor Hamilton
 - Colleton River Station Update
- 10. Old Business**
 - FY18 Budget Update – Chief Thompson
 - Fire Station #38 Update – Chief Thompson
- 11. New Business**
 - Fire Chief's Evaluation Initial Discussion – Mr. Raymond
- 12. Executive Session (if needed)**
- 13. Adjournment**