



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, OCTOBER 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. Special Presentation – Mr. Steven Schwartz, Hilton Head Solar**
- 7. Meeting Minutes Approval**
 - Regular Monthly Meeting – September 19, 2017
 - Special Projects Meeting Minutes – October 3, 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**
 - Lift and Assist Issue Update – Introduction of Ms. Margaret Clark
 - Capital Projects Presentation Conclusion from 10/3/2017 – Chief Thompson
- 11. New Business**
- 12. Executive Session (if needed)**
- 13. Adjournment**