



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, NOVEMBER 21, 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 – October 17, 2017
- 8. Financial Report Approval**
- 9. Consent Agenda Approval**
 - Receipt of Training Update
 - Receipt of Maintenance Update
 - Receipt of Chaplains Update
- 10. Fire Chief's Report Approval**
 - Fire Prevention Update – Fire Marshal Wiltse
 - Operations Update – Deputy Chief Cramer
- 11. Old Business**
 - FY2018 Fire Chief's Objectives Status Update – Chief Thompson
 - Compensation Study Consultant Contract Award Recommendation – Captain Reid, Board Member Poindexter
- 12. New Business**
 - Construction Update for Station 37 – Chairman Raymond, Chief Thompson
 - 2018 Board Member Elections – Appointment of the Nominating Committee – Chairman Raymond
- 13. Executive Session (if needed)**
- 14. Adjournment**