



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, JUNE 19, 2018
1:00 PM – FIRE RESCUE HEADQUARTERS
357 FORDING ISLAND ROAD, OKATIE, SC 29909
(NOTE CHANGE IN MEETING TIME)**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Public Comment**
- 5. Chairman's Remarks**
- 6. Executive Session**
 - Personnel Discussion
 - Contractual Matters Involving the Fire District
- 7. Meeting Minutes Approval**
 - Regular Monthly Meeting – May 15, 2018
- 8. Financial Report Approval**
- 9. Consent Agenda Approval**
 - Receipt of Training Update
 - Receipt of Maintenance Update
 - Chaplains Update – No Written Report Received
- 10. Fire Chief's Report Approval**
 - Fire Prevention Update – Fire Marshal Wiltse
 - Operations Update – Deputy Chief Cramer
 - Fire Station 38 Progress Update
 - Fire Station 32 Progress Update
- 11. Old Business**
 - Staff Recommendation Regarding the Compensation Study
 - FY2019 Budget Update

12. New Business

- Fire Station 37 Temporary Station Upfit
- Fire Chief's Evaluation

13. Matters Arising Out of Executive Session

14. Adjournment