



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, NOVEMBER 20, 2018
4:00 PM FIRE DISTRICT 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. Meeting Minutes Approval**
 - Regular Monthly Meeting – October 16, 2018
- 7. Financial Report Approval**
 - Presentation of the 2019 Consolidated Annual Financial Report (CAFR) – Ms. Lisa Wechsler, Crowley-Wechsler and Associates.
- 8. Consent Agenda Approval**
 - Receipt of Training Update
 - Receipt of Maintenance Update
 - Chaplains Update – No Written Report Received
- 9. Fire Chief's Report Approval**
 - Fire Prevention Update – Fire Marshal Wiltse
 - Operations Update – Deputy Chief Cramer
 - Accreditation Progress Update
 - Project Funding Update
 - Construction Projects Update
 - Quarterly Dispatch Advisory Board Meeting Update
- 10. Old Business**
- 11. New Business**
 - Approval of the 2019 Meeting Calendar – Chief Thompson

12. Executive Session

- Personnel Matters Related to Board Elections

13. Matters Arising Out of Executive Session

14. Adjournment