



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, DECEMBER 18, 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 – November 20, 2018
- 7. Financial Report Approval**
- 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
- 10. Old Business**
 - Board Election Committee Report and Elections
 - FY2018 CAFR Discussion and Acceptance– Chief Thompson
 - Resolution to Adopt the 2018 – 2023 Strategic Plan – Chief Thompson
- 11. New Business**
- 12. Adjournment**