



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

**TUESDAY, FEBRUARY 19, 2019
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. Promotional Recognitions**
 - Jeffrey Smith – Lieutenant
 - Walter Arlt – Lieutenant
 - Michael Provo – Lieutenant
 - Paul Harrelson – Staff Lieutenant
- 7. Meeting Minutes Approval**
 - Special Called Meeting Strategic Plan and Standard of Cover – January 15, 2018
 - Regular Monthly Meeting – January 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
 - Accreditation Progress Update
 - Project Funding Update
 - Construction Projects Update
- 11. Old Business**

12. New Business

13. Executive Session

- Contractual Issues – Fire Station 31, Oldfield Property

14. Adjournment