



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

**TUESDAY, MARCH 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 Recognition**
 - Jeffrey Smith – Lieutenant
- 7. Special Flag Presentation to the Board – Ms. Dixie Reed, United Way of New York State (Retired)**
- 8. Meeting Minutes Approval**
 - Regular Meeting Minutes – February 19, 2019
- 9. Financial Report Approval**
- 10. Consent Agenda Approval**
 - Receipt of Training Update
 - Receipt of Maintenance Update
 - Chaplains Update – No Written Report Received
- 11. Fire Chief's Report Approval**
 - Fire Prevention Update – Fire Marshal Wiltse
 - Operations Update – Deputy Chief Cramer
 - Accreditation Progress Update
 - Construction Projects Update
- 12. Old Business**
- 13. New Business**

- Fire/EMS Station 31 Construction Agreement
- Beaufort County Countywide Mutual Aid Agreement

14. Adjournment