



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, MAY 21, 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. Meeting Minutes Approval**
 - Special Meeting Minutes: FY2020 Budget Request – April 9, 2019
 - Regular Board Meeting Minutes – April 16, 2019
- 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 – SRFF Livingston
 - Construction Projects Update
- 10. Old Business**
 - FY2020 Budget Update
- 11. New Business**
- 12. Adjournment**