



## **BLUFFTON TOWNSHIP FIRE DISTRICT**

# **FIRE BOARD MEETING**

**TUESDAY, DECEMBER 17, 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**
  - Regular Board Meeting Minutes – November 19, 2019
- 7. Financial Report Approval – Chief Reid**
- 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
  - Strategic Plan Implementation Progress – Chief Thompson
  - Project Updates – Chief Thompson
- 10. Old Business**
  - Marina Fire Presentation – Deputy Chief Cramer
  - Formal Adoption of the FY2019 Comprehensive Annual Financial Report (CAFR) – Chief Thompson
  - District Organization – Mr. Raymond, Chief Thompson

**11. New Business**

**12. Adjournment**