



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, JANUARY 21, 2020

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. Retirement Recognition – Captain Tony Pavilonis – 17 years of service**
- 7. Promotional Recognition – FF Marcos Farr to the Rank of Lieutenant**
- 8. Meeting Minutes Approval**
 - Regular Board Meeting Minutes – December 17, 2019
- 9. Financial Report Approval – Chief Boulware**
- 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 – SRFF Livingston
 - Announcement of Peer Team Dates
 - Strategic Plan Implementation Progress – Chief Thompson
 - Presentation of the 1st Qtr. 2020 Update
 - Project Updates – Chief Thompson

12. Old Business

13. New Business

- Fire Board Annual Elections – Chairman Raymond
- Fire Chief's Annual Evaluation Process – Chief Thompson
- Battalion 38 Vehicle Purchase – Chief Boulware/Chief McKinley

14. Adjournment