



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, FEBRUARY 18, 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. New Personnel Introductions

- Ms. Amanda Cazenave – Administrative Assistant

7. Meeting Minutes Approval

- Regular Board Meeting Minutes – January 21, 2020

8. Financial Report Approval – Chief Boulware

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 – SRFF Livingston
- Strategic Plan Implementation Progress – Chief Thompson
- Project Updates – Chief Thompson

11. Old Business

12. New Business

- FY2021 Operating, Impact Fee, and Capital Projects Budget Preparation Timeline

13. Executive Session

- Personnel Discussion Related to the Fire Chief's Annual Evaluation

14. Adjournment