



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, APRIL 21, 2020

4:00 PM

FIRE DISTRICT HEADQUARTERS

357 FORDING ISLAND ROAD, OKATIE, SC 29909

This meeting will be held telephonically on the Zoom platform. The public is encouraged to participate by e-mailing comments and questions to the Board at btfdfire@blufftonfd.com, by joining the meeting at Zoom and entering meeting number: 954-431-6529

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Certification of Public Meeting Advertisement and FOIA Compliance**
- 4. Board Member Roll Call**
- 5. Acceptance of the Agenda as Presented**
- 6. Chairman's Remarks**
- 7. Public Comment –**
- 8. Meeting Minutes Approval**
 - a) Special Board Meeting Minutes – March 31, 2020
- 9. Financial Report Approval – Chief Boulware**
- 10. Consent Agenda Approval**
 - a) Receipt of Training Update
 - b) Receipt of Maintenance Update
 - c) Chaplains Update – No Written Report Received
- 11. Fire Chief's Report Approval**
 - a) Fire Prevention Update – Fire Marshal Wiltse
 - b) Operations Update – Deputy Chief Cramer
 - c) Accreditation Progress Update – SRFF Livingston
 - d) Strategic Plan Implementation Progress – Chief Thompson
 - e) Project Updates – Chief Thompson

12. Old Business

13. New Business

- a) Beaufort County Fire Impact Fee Study – Chief Thompson
- b) Consideration of a Resolution to Approve the District's Five Year Strategic Plan and CIP Projects
Eligible for Impact Fees for Use in the New Impact Fee Ordinance – Chief Thompson
- c) COVID-19 Response Update – Chief Cramer
- d) Ransom Ware Attack: System Status Update – Chief Boulware

14. Adjournment

DRAFT