



**BLUFFTON TOWNSHIP FIRE DISTRICT**

**FIRE BOARD MEETING**

**TUESDAY, JUNE 16, 2020**

**4:00 PM**

**FIRE DISTRICT HEADQUARTERS**

**357 FORDING ISLAND ROAD, OKATIE, SC 29909**

This meeting will be held virtually on the Zoom platform. The public is encouraged to participate by e-mailing comments and questions to the Board at [btfdfire@blufftonfd.com](mailto:btfdfire@blufftonfd.com). Members of the public wishing to view the meeting may do so on the District's Facebook page at the following link: <https://www.facebook.com/blufftontownshipfire/>

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Acceptance of the Agenda as Presented**
- 5. Chairman's Remarks**
- 6. Public Comment –**
- 7. Meeting Minutes Approval**
  - 7.A Board Meeting Minutes – February 18, 2020**
  - 7.B Board Meeting Minutes – April 21, 2020**
- 8. Financial Report Approval – Chief Boulware**
- 9. Consent Agenda Approval**
  - 9.A Receipt of Training Update**
  - 9.B Receipt of Maintenance Update**
  - 9.C Receipt of Fire Prevention Update**
  - 9.D Receipt of Operations Update**
  - 9.E Receipt of Accreditation Progress Update**
  - 9.F Receipt of Strategic Plan Implementation Progress**

## **10. Old Business**

**10.A Project Updates - Staff**

**10.B Beaufort County Fire Impact Fee Study – Chief Thompson**

**10.C COVID-19 Response Update – Chief Cramer**

**10.D Ransom Ware Attack: System Status Update – Chief Boulware**

## **11. New Business**

## **12. Adjournment**