



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, SEPTEMBER 15, 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. 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 – August 18, 2020

8. Finance Report Approval

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 COVID-19 Response Update – Chief Cramer

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

11. New Business

11.A Fire Station 38 and EOC (Hampton Parkway) Grand Opening – Chief Thompson

11.B Capital Project Planning Workshop – Chief Thompson

12. Adjournment