



**BLUFFTON TOWNSHIP FIRE DISTRICT**

**FIRE BOARD MEETING**

**TUESDAY, OCTOBER 20, 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 – September 16, 2020

**8. Finance Report Approval – Deputy 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

**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

10.D Fire Station 38 and EOC (Hampton Parkway) Grand Opening – Chief Thompson

10.E Capital Project Planning Workshop – Chief Thompson

#### **11. New Business**

11.A Strategic Plan Implementation Progress: 3<sup>rd</sup> Quarter Update – Chief Thompson

11.B 2020 Workforce Development Report – Chief Reid

11.C Presentation of an Update to the Hardeeville Automatic Aid Agreement – Chief  
Thompson

11.D Accreditation Site Visit Update – Captain Livingston

#### **Adjournment**