



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, NOVEMBER 17, 2020

4:00 PM

FIRE DISTRICT HEADQUARTERS

357 FORDING ISLAND ROAD, OKATIE, SC 29909

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance and Invocation**
- 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 – October 20, 2020.
- 8. Finance Report – Chief Boulware**
 - 8.A Finance Report as of October 31, 2020.
- 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. Fire Chief's Report – Chief Thompson**
 - 10.A Projects Update
 - 10.B 3rd Quarter Strategic Plan Update Questions from the Board.
- 11. Old Business**
- 12. New Business**
 - 12.A Presentation of the Fiscal Year 2020 Consolidate Annual Financial Report – Ms. Lisa Wechsler, Crowley Wechsler & Associates, LLC.

14. Adjournment