



**BLUFFTON TOWNSHIP FIRE DISTRICT**

**FIRE BOARD MEETING**

**TUESDAY, DECEMBER 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](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 – November 17, 2020

7.B Board Workshop Minutes – November 18, 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 Adoption of the FY20 Consolidated Annual Financial Report (CAFR) – Chief Boulware

**11. New Business**

11.A Board Annual Elections Process – Mr. Raymond

11.B Fire Chief's Annual Performance Evaluation Process – Mr. Raymond

**Adjournment**