



## **BLUFFTON TOWNSHIP FIRE DISTRICT**

# **FIRE BOARD MEETING**

**TUESDAY, JANUARY 19, 2021**

**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. CFAI Accreditation Plaque Presentation – Chief Steve Dongworth, CFAI Chairman**
- 8. Meeting Minutes Approval**
  - 8.A Board Meeting Minutes – December 15, 2020
- 9. Finance Report Approval – Deputy Chief Boulware**
- 10. Consent Agenda Approval**
  - 10.A Receipt of Training Update
  - 10.B Receipt of Maintenance Update
  - 10.C Receipt of Fire Prevention Update
  - 10.D Receipt of Operations Update
- 11. Old Business**
  - 11.A Project Updates – Staff
  - 11.B COVID-19 Response Update – Chief Cramer

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

11.D 2019-2023 Strategic Plan 4<sup>th</sup> Qtr. 2020 Update – Chief Thompson

11.E Board Election Process – Mr. Raymond

**12. New Business**

**13. Executive Session**

13.1 Discussion related to personnel: Fire Chief's Annual Evaluation

**14. Matters Arising Out of Executive Session.**

**15. Adjournment**