



**BLUFFTON TOWNSHIP FIRE DISTRICT**

**FIRE BOARD MEETING**

**TUESDAY, FEBRUARY 16, 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. Premier of the BTFD Hiring Video and New Advertising Program – Captain Hunter, Chief Reid**
- 8. Meeting Minutes Approval**
  - 7.A Board Meeting Minutes – January 19, 2021
- 9. Finance Report Approval – Deputy Chief Boulware**
- 10. 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
- 11. 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 Replacement Staff Vehicles Purchase Discussion – Chief Boulware, Chief McKinley

**12. New Business**

**13. Executive Session (If needed)**

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

**15. Adjournment**