



**BLUFFTON TOWNSHIP FIRE DISTRICT**

**FIRE BOARD MEETING**

**TUESDAY, JULY 20, 2021**

**4:00 PM**

**FIRE DISTRICT HEADQUARTERS**

**357 FORDING ISLAND ROAD, OKATIE, SC 29909**

**This meeting will be held in-person. Members of the public not able to attend the meeting but 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. Promotion Ceremony – Firefighter IV Travis Boulware to Fire Lieutenant**
- 8. Meeting Minutes Approval**
  - 8.A Board Monthly Meeting – June 15, 2021
- 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 Thompson
  - 11.C FY2022 Budget Submission to County Council Update

11.D Lift and Assist Presentation and Recommendations – Chief Thompson

**12. New Business**

12.A Discussion of District Credit Card Limits – Chief Boulware/Chief Thompson

12.B FY2021 Closeout and Audit Discussion – Chief Boulware/Chief Thompson

12.C Second Quarter Strategic Plan Update – Chief Thompson

**13. Adjournment**