



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, NOVEMBER 16, 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. 2021 Comprehensive Annual Financial Report – Ms. Lisa Wechsler, CPA**
- 8. Meeting Minutes Approval**
 - 8.A Board Monthly Meeting – September 21, 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
- 11. Old Business**
 - 11.A Receipt of Operations Update – Chief Church
 - 11.B Project Updates – Chief Thompson/Chief Boulware
 - 11.C COVID-19 Response Update – Chief Thompson/Chief Boulware

12. New Business

12.A FY2022 Budget Process Discussion – Chief Boulware

12.B Hardeeville Mutual Aid Agreement for Rescue Services-Chief Thompson

13. Adjournment