

BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, SEPTEMBER 20, 2022 4:00 PM FIRE DISTRICT HEADQUARTERS 357 FORDING ISLAND ROAD, OKATIE, SC 29909

- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Board Member Roll Call
- 4. Acceptance of the Agenda as Presented
- 5. Employee Recognition
 - 5.A BTFD Running Team Winners of the Columbia, SC Tunnel to Towers Race
 - 5.B Mrs. Amanda Cazenave, Chief Church, and IT Director Joe Helms for Their Excellent Work on the New BTFD Website.
 - 5.C Captain Timothy Walsh for His Work Over the Years on the Original BTFD Website.
 - 5.D Lieutenant Arlt for the Planning and Execution of the 9/11 Memorial Event
 - 5.E Firefighter IV Eric Ligeikis for His Article on Mental Health Published in Fire House Magazine.
- 6. Chairman's Remarks
- 7. Public Comment
- 8. Meeting Minutes Approval
 - 8.A Board Monthly Meeting August 16, 2022
- 9. Finance Report Approval Deputy Chief Boulware
- 10. Consent Agenda Approval
 - 10.A Receipt of Training Update Chief Van Es
 - 10.B Receipt of Fire Prevention Update Chief Wiltse
 - 10.C Maintenance Report Chief McKinley

11. Old Business

- 11.A Receipt of Operations Update Chief Church
- 11.B Project Updates Chief Thompson
- 11.C Strategic Plan Update Questions and Discussion Chief Sheriff, Chief Thompson
- 12. New Business
- **13. Executive Session** Special Projects Contractual Discussions
- 14. Adjournment