



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, FEBRUARY 15, 2022

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. Meeting Minutes Approval**
 - 7.A Board Monthly Meeting – January 18, 2022
- 8. Finance Report Approval – Deputy Chief Boulware**
- 9. Consent Agenda Approval**
 - 9.A Receipt of Training Update
 - 9.B Receipt of Maintenance Update
 - 9.C Receipt of Fire Prevention Update
- 10. Old Business**
 - 10.A Receipt of Operations Update – Chief Church
 - 10.B Project Updates – Chief Thompson
 - 10.C COVID-19 Response Update – Chief Thompson
 - 10.D Board Elections Results – Pastor Hamilton
 - 10.E Fire Chief's 2021 Evaluation Follow Up

11. New Business

12. Executive Session – Personnel Matter Related to the Fire Board

13. Adjournment