



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, MARCH 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. Executive Session – Personnel Matter Related to the Fire Board**
- 7. Matters Arising from Executive Session**
- 8. Swearing In Ceremony for New Board Officers**
- 9. Meeting Minutes Approval**
 - 9.A Board Monthly Meeting – February 15, 2022
- 10. Finance Report Approval – Deputy Chief Boulware**
- 11. Consent Agenda Approval**
 - 11.A Receipt of Training Update – Chief Van Es
 - 11.B Receipt of Maintenance Update – Chief McKinley
 - 11.C Receipt of Fire Prevention Update – Chief Wiltse
- 12. Old Business**
 - 12.A Receipt of Operations Update – Chief Church
 - 12.B Project Updates – Chief Thompson
 - 12.C COVID-19 Response Update – Chief Thompson

12.D Fire Chief's 2021 Evaluation Follow Up – Mr. Poindexter

12.E FY2022 Budget Process – Chief Boulware

13. New Business

14. Adjournment