



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, JUNE 21, 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. Promotional Ceremony – FF4 Mark Eiden to Fire Lieutenant**
- 7. Meeting Minutes Approval**
 - 7.A Board Monthly Meeting – May 17, 2022
- 8. Finance Report Approval – Deputy Chief Boulware**
- 9. Consent Agenda Approval**
 - 9.A Receipt of Training Update – Chief Van Es
 - 9.B Receipt of Fire Prevention Update – Chief Wiltse
 - 9.C Maintenance Report – Chief McKinley
- 10. Old Business**
 - 10.A Receipt of Operations Update – Chief Church
 - 10.B Project Updates – Chief Thompson
 - 10.C FY2022 Budget Process – Chief Boulware
- 11. New Business**
 - 11.A Award Presentation – Mr. Scott Mason, Boy Scouts of America

12. Executive Session – (Employee Responsible to the Board Personnel Matter)

13. Matters Arising from Executive Session

14. Adjournment