



## **BLUFFTON TOWNSHIP FIRE DISTRICT**

# **FIRE BOARD MEETING**

**TUESDAY, AUGUST 16, 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. Chairman's Remarks**
- 6. Recognition of Member Achievements –**
  - 6.A Fire Marshal Wiltse – CPSE Credentialed Fire Marshal
  - 6.B Senior Fire Inspector Jason Lee – CPSE Credentialed Fire Marshal
  - 6.C Captain Brian Cleland – IFSTA Review Committee Recognition
- 7. Meeting Minutes Approval**
  - 7.A Board Monthly Meeting – July 19, 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
- 11. New Business**

11.A 10 Year Capital Improvements Program (CIP) Financing Plan – Chief

Thompson, Chief Boulware

11.B 2018 – 2023 Strategic Plan Update – Chief Sheriff

## **12. Adjournment**