

#### **BLUFFTON TOWNSHIP FIRE DISTRICT**

# FIRE BOARD MEETING

### TUESDAY, OCTOBER 18, 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 Captain Leonard "Woody" Childs CPSE Credentialed Fire Officer
    5.B FF Jayson Bowers, FF Mara Prosolow, FF TJ McCullion, FF Vincent Dean, and FF Mikayla Sullivan for the successful completion of the Advanced Emergency Medical
- Technician Course.

  6. Chairman's Remarks
- 7. Public Comment
- 8. Meeting Minutes Approval
  - 8.A Board Monthly Meeting September 20, 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 CIP Financing Plan Update - Chief Boulware

## 12. New Business

- 12.A 2023 Compensation Study Proposal Ms. Walling, Chief Thompson
- 13. Executive Session Matters Related to Personnel and the Fire Board
- 14. Adjournment