



**BLUFFTON TOWNSHIP FIRE DISTRICT**

**FIRE BOARD MEETING**

**TUESDAY, NOVEMBER 15, 2022**

**3:30 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. Public Notification of this Meeting Has Been Published, Posted, and Distributed in Compliance with the South Carolina Freedom of Information Act**
- 5. Acceptance of the Agenda as Presented**
- 6. Chairman's Remarks**
- 7. Public Comment**
- 8. Executive Session** – Matters Related to the Hiring of the Fire Chief
- 9. Matters Arising Out of Executive Session**
- 10. Employee Recognitions**
  - 10.A Chief Anthony Van Es – Chief Training Officer Designation
- 11. Meeting Minutes Approval**
  - 11.A Board Monthly Meeting – October 18, 2022
- 12. Finance Report Approval** – Deputy Chief Boulware
- 13. Consent Agenda Approval**
  - 13.A Receipt of Training Update – Chief Van Es
  - 13.B Receipt of Fire Prevention Update – Chief Wiltse
  - 13.C Maintenance Report – Chief McKinley
- 14. Old Business**
  - 14.A Receipt of Operations Update – Chief Church

14.B Project Updates – Chief Thompson

14.C CIP Financing Plan Update – Chief Boulware

**15. New Business**

15.A 2022 Consolidated Annual Financial Report – Ms. Lisa Wechsler

**16. Adjournment**