



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, DECEMBER 13, 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. 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. Employee Recognitions**
 - 8.A Chief Anthony Van Es Chief Training Officer Credential
- 9. Meeting Minutes Approval**
 - 9.A Board Monthly Meeting – November 15, 2022
 - 9.B Special Called Board Meeting – October 31, 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 Fire Prevention Update – Chief Wiltse
 - 11.C Maintenance Report – Chief McKinley
- 12. Old Business**
 - 12.A Receipt of Operations Update – Chief Church
 - 12.B Project Updates – Chief Thompson

12.C Consideration of a Resolution Accepting the Results of the FY2022 Annual
Comprehensive Financial Report – Chief Boulware

13. New Business

13.1 Discussion Related to the Annual Election of Board Member Officers – Mr. Poindexter

14. Adjournment