

## FIRE BOARD MEETING

## Tuesday July 18, 2023 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 Freed of Information Act.
- 5. Acceptance of the Agenda as Presented
- 6. Chairman's Remarks
- 7. Public Comment
- 8. Employee Recognition

8.A Lt. Justin Olds has retired effective 07/07/2023 after 20 years of service with BTFD.

- 9. Meeting Minutes Approval
  - 9.A Board Monthly Meeting June 20, 2023
- 10. Finance Report Approval Chief Church
- 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 Corn
  - 12.B Project Updates Chief Boulware
- 13. New Business
  - 13.A Fire Station #39 update.
- 14.Adjournment