



**BLUFFTON TOWNSHIP FIRE DISTRICT**  
**FIRE BOARD MEETING**  
**Tuesday**  
**September 19, 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 Freedom of Information Act.**
- 5. Acceptance of the Agenda as Presented**
- 6. Chairman's Remarks**
- 7. Public Comment**
- 8. Employee Recognition**
- 9. Meeting Minutes Approval**
  - 9.A Board Monthly Meeting – August 15, 2023
- 10. Finance Report Approval – Chief Church**
- 11. Consent Agenda Approval**
  - 11.A Receipt of Training Update – Captain Harrelson
  - 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**
- 14. Executive Session**
  - 14.A-Discussion in regard to contractual / legal items in reference to the Fire Station #34 renovation project.
- 14.Adjournment**