

FIRE BOARD MEETING

Tuesday December 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 Freed of Information Act.
- 5. Acceptance of the Agenda as Presented
- 6. Chairman's Remarks
- 7. Public Comment
- 8. Employee Recognition
 - 8.A Bryan Seybold FF III
- 9. Meeting Minutes Approval
 - 9.A Board Monthly Meeting November 14, 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
- 13.A Request to reallocate funds for the repair of rear pads at stations 35 and 32.
- 13.B Approval to adopt the Annual Comprehensive Financial Report for FY23.
- 14. Adjournment