



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING**

Tuesday November 19th, 2024 (4pm)
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. Swearing in William “Bill” Ricketts as Vice Chairmen**
- 7. FY24 Annual Comprehensive Financial Report**, Lisa Wechsler of Crowley Wechsler & Associates
- 8. Employee Recognition**
 - 6.A Promotions: Carter Barrett, James Shelton, Matt Bex, Kate Roos to Driver Operator, Vincent Dean, Colby Wagner to Senior FF.
- 9. Public Comments**
- 10. Meeting Minutes Approval**
 - 8.A Board Monthly Meeting – October 15, 2024
- 11. Finance Report Approval – Chief Church**
- 12. Consent Agenda Approval**
 - 10.A Receipt of Training Update – Captain Harrelson
 - 10.B Receipt of Fire Prevention Update – Chief Wiltse
 - 10.C Maintenance Report – Chief McKinley
- 13. Old Business**
 - 11.A Receipt of Operations Update – Chief Corn
 - 11.B Project Updates – Chief Boulware
- 14. New Business**
- 15. Executive session**
 - 13.A Discussion of personal matters with the board.

14. Adjournment