



**BLUFFTON TOWNSHIP FIRE DISTRICT  
COMMISSION MEETING  
TUESDAY DECEMBER 20, 2011  
4:00 PM**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Commission Roll Call**
- 4. Special Report**
  - 2010 – 2011 Audit Report, Ms. Lisa Wechsler
- 5. Meeting Minutes Approval**
  - Regular Monthly Minutes 11/15/11
- 6. Financial Report Approval**
- 7. Fire Chief's Report**
  - Fire Prevention
  - Public Education
  - Operations
  - Training
- 8. Old Business**
  - 2012 Nominating Committee Report
- 9. New Business**
- 10. Executive Session**
  - Chelsea Fire Station Property Deed (contractual discussion)
- 11. Reconvene**
- 12. Public Discussion**
- 13. Adjournment**