



**BLUFFTON TOWNSHIP FIRE DISTRICT  
FIRE BOARD MEETING  
TUESDAY DECEMBER 16, 2014  
4:00 PM**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Public Comment**
- 5. Chairman's Remarks**
- 6. Promotional Recognitions**
- 7. Meeting Minutes Approval**
  - Regular Monthly Minutes November, 18, 2014
- 8. Financial Report Approval**
- 9. Fire Chief's Report**
  - Fire Prevention
  - Training
  - Operations
  - Permanent Stations 36 (CRP) & 37 (PB) Update
- 10. Old Business**
- 11. New Business**
  - Resolution for the Board regarding the sale of bonds to provide for Strategic Plan capital improvements projects.
- 12. Executive Session to discuss contractual matters regarding the Fire District.**
- 13. Adjournment**