



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY MAY19, 2015
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. Meeting Minutes Approval**
 - Regular Monthly Minutes – April 21, 2015
- 7. Financial Report Approval**
- 8. Fire Chief's Report**
 - Fire Prevention Update
 - Training Update
 - Operations Update
 - Chaplains Update
 - Permanent Stations 36 (CRP) & 37 (PB) Update
- 9. Old Business**
 - Equality and Diversity Strategy
- 10. New Business**
- 11. Executive Session**
 - Contractual Matters Relating to the Fire District
- 12. Adjournment**