



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, SEPTEMBER 20, 2016
4:00 PM – FIRE RESCUE HEADQUARTERS
357 FORDING ISLAND ROAD, OKATIE, SC 29909**

- 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 – August 16, 2016
- 7. Financial Report Approval**
- 8. Fire Chief's Report**
 - Fire Prevention Update
 - Training Update
 - Operations Update
 - Maintenance Update
 - Chaplains Update
 - Construction Projects Updates
 1. Maintenance Facility Construction Closeout and Move-In
 2. Training Facility Construction
- 9. Old Business**
 - Colleton River Fire Station Agreement Update
 - Fund Balance Discussion
- 10. New Business**
 - Hurricane Hermine Post Operations Briefing
- 11. Executive Session (if needed)**
- 12. Adjournment**