



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, OCTOBER 18, 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. Special Presentation – Tunnel 2 Towers Running Team
7. Meeting Minutes Approval
 - Regular Monthly Minutes – September 20, 2016
8. Financial Report Approval
 - FY16 Audit Update and Timeline
9. 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
10. Old Business
 - Colleton River Fire Station Agreement Update
11. New Business
 - Hurricane Matthew Brief
 - FY16 Annual Report
12. Executive Session (if needed)
13. Adjournment