



**BLUFFTON TOWNSHIP FIRE DISTRICT  
FIRE BOARD MEETING**

**--SPECIAL NOTE--**

**--MEETING DATE HAS CHANGED--**

**THURSDAY, NOVEMBER 17, 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 – October 18, 2016

**7. Financial Report Approval**

**8. Fire Chief's Report**

- Fire Prevention Update – Fire Marshal Wiltse
- Training Update – Battalion Chief Sheriff
- Operations Update – Deputy Chief Cramer
- Maintenance Update – Battalion Chief McKinley
- Chaplains Update – Pastor Hamilton
- Construction Projects Updates – Chief Boulware
  - 1. Maintenance Facility Construction Closeout and Move-In
  - 2. Training Facility Construction

**9. Old Business**

- Colleton River Fire Station Agreement Update
- Hurricane Matthew Report – Chief Thompson, Chief Cramer, Chief Boulware

**10. New Business**

- Bluffton Township Fire District Foundation – Mr. Olsen, Captain Reid

**11. Executive Session (if needed)**

**12. Adjournment**