



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, DECEMBER 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 – November 17, 2016

7. Financial Report Approval

8. Fire Chief's Report

- Fire Prevention Update – Fire Marshal Wiltse
- Training Update – Battalion Chief Sheriff
 1. Training Facility Construction
- Operations Update – Deputy Chief Cramer
- Maintenance Update – Battalion Chief McKinley
- Chaplains Update – Pastor Hamilton

9. Old Business

- Colleton River Fire Station Agreements Update
- Hurricane Matthew Reimbursement Progress – Chief Boulware, Ms. Hyer

10. New Business

- Presentation of the FY2016 Comprehensive Annual Financial Report – Ms. Lisa Wechsler

11. Executive Session (if needed)

12. Adjournment