



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, FEBRUARY 21, 2017
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. Presentation of New Hires**
- 7. Meeting Minutes Approval**
 - Regular Monthly Minutes – January 17, 2017
- 8. Financial Report Approval**
 - Fiscal Year 18 Budget Information
- 9. Fire Chief's Report**
 - Fire Prevention Update – Fire Marshal Wiltse
 - Training Update Including Training Facility Construction – Battalion Chief Sheriff
 - Operations Update – Deputy Chief Cramer
 - Maintenance Update – Battalion Chief McKinley
 - Chaplains Update – Pastor Hamilton
 - Colleton River Station Update
- 10. Old Business**
 - New Fire Station #38: Hampton Lake and Surrounding Area – Chief Thompson
- 11. New Business**
 - Recognition of Eagle Scout Nicholas Rengier – Troop 241 – Chief Thompson
 - Moss Creek Emergency Access Road to Colleton River – Chief Thompson
 - Bluffton Township/Hardeeville Fire Department Automatic Aid Agreement – Chief Thompson
- 12. Executive Session (if needed)**
- 13. Adjournment**