



**BLUFFTON TOWNSHIP FIRE DISTRICT  
FIRE BOARD MEETING  
TUESDAY, APRIL 18, 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. Meeting Minutes Approval**
  - Budget Workshop Minutes – March 14, 2017
  - Regular Monthly Minutes – March 21, 2017
- 7. Financial Report Approval**
- 8. 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
- 9. Old Business**
  - FY18 Budget Discussion
  - Fire Station #38 Update
  - Lift and Assist Update
- 10. New Business**
- 11. Executive Session (if needed)**
- 12. Adjournment**