



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, JUNE 20, 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**
 - Regular Monthly Minutes – May 16, 2017
- 7. Financial Report –Chief Boulware**
- 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**
- 10. New Business**
- 11. Executive Session**
 - Personnel Matter – Fire Chief's Annual Evaluation
- 12. Adjournment**