



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, DECEMBER 19, 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. Promotion Recognition – Lieutenant Giovanni Scianna
7. FY2017 Comprehensive Annual Financial Report (CAFR) – Ms. Lisa Wechsler
8. Meeting Minutes Approval
 - Regular Monthly Meeting – November 21, 2017
9. Financial Report Approval
10. Consent Agenda Approval
 - Receipt of Training Update
 - Receipt of Maintenance Update
 - Receipt of Chaplains Update
11. Fire Chief's Report Approval
 - Fire Prevention Update – Fire Marshal Wiltse
 - Operations Update – Deputy Chief Cramer
 - Fire Station 36 Construction Update
12. Old Business
 - FY2018 Fire Chief's Objectives Status Update – Chief Thompson
13. New Business
 - Presentation by the Nominating Committee
14. Executive Session (if needed)
15. Adjournment