



**BLUFFTON TOWNSHIP FIRE DISTRICT  
FIRE BOARD MEETING  
TUESDAY, JANUARY 16, 2018  
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 Recognitions – November 2017 Promotional Cycle
7. Meeting Minutes Approval
  - Regular Monthly Meeting – December 19, 2017
8. Financial Report Approval
9. Consent Agenda Approval
  - Receipt of Training Update
  - Receipt of Maintenance Update
  - Receipt of Chaplains Update
10. Fire Chief's Report Approval
  - Fire Prevention Update – Fire Marshal Wiltse
  - Operations Update – Deputy Chief Cramer
  - Fire Station 36 Construction Update
11. Old Business
  - Board Elections Discussion – Mr. Raymond
  - FY2017 CAFR Discussion – Mr. Raymond
12. New Business
13. Executive Session (if needed)
14. Adjournment