



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, FEBRUARY 20, 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. Meeting Minutes Approval
 - Regular Monthly Meeting – January 16, 2018
7. Financial Report Approval
8. Consent Agenda Approval
 - Receipt of Training Update
 - Receipt of Maintenance Update
 - Receipt of Chaplains Update
9. Fire Chief's Report Approval
 - Fire Prevention Update – Fire Marshal Wiltse
 - Operations Update – Deputy Chief Cramer
 - Fire Station 36 Construction Update
 - Fire Station 38 Progress Update
 - Fire Station 32 Progress Update
10. Old Business
11. New Business
 - FY2019 Budget Schedule – Chief Boulware, Chief Thompson
12. Executive Session (if needed)
13. Adjournment