



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, MARCH 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 – February 20, 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
10. Old Business
 - FY2019 Budget Update – Chief Boulware, Chief Thompson
11. New Business
 - Contract Approvals
 - Court Atkins Group – Design and Engineering Services Fire Station 38
 - AAG Group – Design and Engineering Services Fire Station 32
 - Center for Public Safety Excellence Strategic Planning Workshop
12. Executive Session
 - Legal Matters Pertaining to the District
13. Adjournment