



**BLUFFTON TOWNSHIP FIRE DISTRICT  
FIRE BOARD MEETING  
TUESDAY, JULY 17, 2018  
4:00 PM FIRE DISTRICT 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 – June 19, 2018
7. Financial Report Approval
8. Consent Agenda Approval
  - Receipt of Training Update
  - Receipt of Maintenance Update
  - Chaplains Update – No Written Report Received
9. Fire Chief's Report Approval
  - Fire Prevention Update – Fire Marshal Wiltse
  - Operations Update – Deputy Chief Cramer
  - Fire Station 38 Progress Update
  - Fire Station 32 Progress Update
10. Old Business
11. New Business
12. Executive Session – If needed
13. Matters Arising Out of Executive Session
14. Adjournment