



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, AUGUST 21, 2018
3:00 PM FIRE DISTRICT HEADQUARTERS
357 FORDING ISLAND ROAD, OKATIE, SC 29909
NOTE CHANGE IN START TIME**

- 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 – July 17, 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**
 - Dispatch Discussion – Chief Thompson
- 11. New Business**
- 12. Executive Session –**
 - Fire Chief's Evaluation
- 13. Matters Arising Out of Executive Session**
- 14. Adjournment**