



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

**TUESDAY, APRIL 16, 2019
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. Special Presentation to the Board – Ms. Michelle Frazier -14th Circuit Solicitors Office,
Victims Advocate Unit.
7. Special Presentation to the Board – Mr. Ian Wolfson, ERUS Energy
8. Meeting Minutes Approval
 - Regular Meeting Minutes – March 19, 2019
9. Financial Report Approval
10. Consent Agenda Approval
 - Receipt of Training Update
 - Receipt of Maintenance Update
 - Chaplains Update – No Written Report Received
11. Fire Chief's Report Approval
 - Fire Prevention Update – Fire Marshal Wiltse
 - Operations Update – Deputy Chief Cramer
 - Accreditation Progress Update – SRFF Livingston
 - Construction Projects Update
12. Old Business
13. New Business
 - FY2020 Budget Resolution

- **Contract Award Recommendation for Station 38 to Paul S. Akins Company, Statesboro, GA**

14. Adjournment