



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

**TUESDAY, JUNE 18, 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. Chief's Recognition – FF Randy McGarvey for Meritorious Action
7. Meeting Minutes Approval
 - Regular Board Meeting Minutes – May 21, 2019
8. Financial Report Approval
9. Consent Agenda Approval
 - Receipt of Training Update
 - Receipt of Maintenance Update
 - Chaplains Update – No Written Report Received
10. Fire Chief's Report Approval
 - Fire Prevention Update – Fire Marshal Wiltse
 - Operations Update – Deputy Chief Cramer
 - Accreditation Progress Update – SRFF Livingston
 - Construction Projects Update
11. Old Business
 - FY2020 Budget Update
12. New Business
 - Conflict of Interest Statements for Board Members– Chief Thompson
13. Adjournment