



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

**TUESDAY, JULY 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. GFOA Finance Award Recognition – Chief Thompson**
- 7. Promotional Recognitions – Chief Thompson**
- 8. Meeting Minutes Approval**
 - Regular Board Meeting Minutes – June 18, 2019
- 9. Financial Report Approval – Chief Boulware**
- 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
 - Project Updates – Chief Thompson
- 12. Old Business**
 - FY2020 Budget Update – Chief Boulware
- 13. New Business**
 - Strategic Plan Implementation Reports – Chief Thompson

14. Adjournment