

#### **BLUFFTON TOWNSHIP FIRE DISTRICT**

# FIRE BOARD MEETING

## TUESDAY, AUGUST 20, 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. Promotional Recognition Chief Thompson
- 7. Meeting Minutes Approval
  - Regular Board Meeting Minutes July 16, 2019
  - Board Workshop (Standards of Cover) Minutes July 25, 2019
- 8. Financial Report Approval Chief Boulware
- 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
- Strategic Plan Implementation Progress Chief Thompson
- Project Updates Chief Thompson

### 11. Old Business

- A Resolution Adopting the 2019 2023 Standards of Cover Document
- 12. New Business
- 13. Adjournment