



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, AUGUST 18, 2020

4:00 PM

FIRE DISTRICT HEADQUARTERS

357 FORDING ISLAND ROAD, OKATIE, SC 29909

This meeting will be held virtually on the Zoom platform. The public is encouraged to participate by e-mailing comments and questions to the Board at btfdfire@blufftonfd.com. Members of the public wishing to view the meeting may do so on the District's Facebook page at the following link: <https://www.facebook.com/blufftontownshipfire/>

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Acceptance of the Agenda as Presented**
- 5. Chairman's Remarks**
- 6. Public Comment –**
- 7. Meeting Minutes Approval**
 - 7.A Board Meeting Minutes – July 21, 2020**
- 8. Finance Report Approval**
- 9. Consent Agenda Approval**
 - 9.A Receipt of Training Update**
 - 9.B Receipt of Maintenance Update**
 - 9.C Receipt of Fire Prevention Update**
 - 9.D Receipt of Operations Update**
 - 9.E Receipt of Accreditation Progress Update**
 - 9.F Receipt of Strategic Plan Implementation Progress**
- 10. Old Business**
 - 10.A Project Updates – Staff**

10.B Beaufort County Fire Impact Fee Study (Special Meeting Date) - Chief Thompson

10.C COVID-19 Response Update – Chief Cramer

10.D Ransom Ware Attack: System Status Update – Chief Boulware

11. New Business

11.A FY2020 Annual Audit – Chief Boulware

11.B Station 31 MOA with the Town of Bluffton Discussion – Chief Thompson

12. Adjournment