

**BLUFFTON TOWNSHIP FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, June 18, 2013  
Bluffton Fire Station #35, Headquarters**

**MINUTES**

**Board Members Present:** Terry Reynolds, Jack Bennett, Mike Raymond, John Oram

**Absent:** Bob Rogers, Ed Olson, David Meeder

**Members Present:** Barry Turner, John Thompson, Dan Wiltse, Rick Cramer, Bob Payne, Paul Boulware, Matt Baker, Chris Garniewicz, Jason Brahm, Perry Granat, Doug Favors, Mike Rehill, Jeff Smith

**VIA Video Conferencing:** Derek Beeler, Trey Fludd, Ted Lange, Clayton Daley, Brian Hart, Tim Walsh, Walt Arlt, JT Kappes, Michael Tuten, Drew Bedingfield, Dan Connelly, Walt Cooler, Dustin Brown, Scott Cochran, Matt Urys, Joe Dembeck, Giovanni Scianna, Jerry Piccioli, Leroy Savelle

**Community Members:** Various community members

**Meeting called to order at 4:00 PM by Board Chairman Reynolds.**

**Pledge of Allegiance**

**Prayer**

**Board of Directors Roll Call**

- **EXECUTIVE SESSION:** The Board of Directors will delay Executive Session until July 9, 9:00 AM for Fire Chief evaluation.
- **MAY MINUTES:** Chairman Reynolds called for approval of the revised minutes from the meeting of May 21<sup>st</sup>. Director Raymond made a motion to approve the minutes from the meeting and Director Bennett seconded. Motion was unanimously approved.
- **FINANCIAL REPORT:** Director Oram asked Chief Thompson to give the financial update. Chief Thompson also reported that the district is on target to finish the fiscal year under budget. Director Oram moved to approve the finance report. Motion was seconded by Director Raymond and approved with a unanimous vote.
- **FIRE CHIEF'S REPORT:**
  - *Fire Prevention Statistics:* Fire Marshal Wiltse reviewed the monthly Fire Prevention Statistics. This also included Hurricane Preparedness sessions for the community.

- **Training Report:** Chief Cramer reviewed the report for the District's recent training events. He also reported that one recruit was let go due to academic failure at the State Fire Academy.
- **Run, Alarm and Trend Reports:** Chief Boulware reported the monthly statistics.
- **Stations 36 and 37 Update:** Chief Turner reported that the Station 36 temporary facility at Colleton River will be within the next few weeks. Station 37's interim facility at Palmetto Bluff opened last week. The temporary facility is being refurbished and will be available soon.
- **OLD BUSINESS:**
  - **Station 30 and 33 Construction Update:** Chief Thompson gave an update of the Station 30, with 7/10 as the proposed opening date. The station dedication will be held on 8/6. Station 33 funding issues have been resolved and construction began on 6/17. Construction should be completed before the end of December.
  - **Commissioners Administration Manual:** The Commissioners Administration Manual has been renamed the Directors Manual. Director Bennett has updated the information which will be delayed for approval until next month's meeting.
- **NEW BUSINESS:** None
- **PUBLIC DISCUSSION:**
  - **Wellness Program:** Chief Thompson announced a wellness program that will take place throughout the year, with Wellness Night open to families and community members.
- **ADJOURNMENT:** Director Raymond made a motion to adjourn the meeting. Motion was seconded by Director Oram and approved with a unanimous vote. Meeting was adjourned at 4:38 PM.