

**BLUFFTON TOWNSHIP FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, March 31, 2020
Bluffton Fire District Headquarters
MINUTES**

Board Members Present via Zoom: Mike Raymond, Paul Hamilton, Louis Poindexter, Elaine Lust, Thomas Mike, Sr., Joe Paolo, Ed Olsen

Absent: None

Members Present via Zoom: John Thompson, Paul Boulware, Rick Cramer, Robert Payne, Pete Reid, Terry Sheriff, Dan Wiltse, Steve McKinley, Amanda Cazenave

Community Members: **Kacen Bayles, Island Packet via Telephone**

VIA Video Conferencing: Tyler Marion, Walt Cooler, Tim Walsh, Raymond Cramer

MEETING CALLED TO ORDER at 4:04 pm by Chairman Raymond.

PLEDGE OF ALLEGIANCE: waived due to video conferencing

CERTIFICATION OF PUBLIC MEETING ADVERTISEMENT & FOIA COMPLIANCE

BOARD MEMBER ROLL CALL

ACCEPTANCE OF THE AGENDA AS PRESENTED: Chairman Raymond asked for a motion to include a contract for rebuilding of IT systems in Executive Session. Director Lust motioned and Director Hamilton seconded the motion. The motion passed. (YEAS –Raymond, Poindexter, Lust, Mike, Sr., Hamilton, Paolo, Olsen) (NAYS – None)

CHAIRMAN’S REMARKS: Chairman Raymond thanked the staff for their quick response to the cyber-attack and avoiding a potentially worse situation.

PUBLIC COMMENT: None.

CONSIDERATION OF A RESOLUTION TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH BEAUFORT COUNTY TO PROVIDE FIRE SERVICES TO THE DAUFUSKIE ISLAND FIRE DISTRICT:

Chairman Raymond made a motion to accept the intergovernmental agreement with Beaufort County. The motion passed. (YEAS – Raymond, Poindexter, Hamilton, Olsen, Mike, Sr.) (NAYS – Paolo, Lust)

EXECUTIVE SESSION:

Chairman Raymond motioned and Director Hamilton seconded the Board go into Executive Session to discuss a contract for rebuilding of IT systems at 4:25 PM. The motion passed. (YEAS –Raymond, Poindexter, Lust, Mike, Sr., Hamilton, Paolo, Olsen) (NAYS – None)

The Board returned from Executive Session at 4:35 PM. Board members voted for approval for an IT consultant contract. The vote was unanimously approved. (YEAS –Raymond, Poindexter, Lust, Mike, Sr., Hamilton, Paolo, Olsen) (NAYS – None)

ADJOURNMENT: The motion to adjourn the meeting was passed and the meeting was adjourned at 4:40PM. (YEAS –Raymond, Poindexter, Lust, Mike, Sr., Hamilton, Paolo, Olsen) (NAYS – None)

Respectfully Submitted,

Amanda Cazenave
3-31-2020