



BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
Tuesday January 16, 2024
357 FORDING ISLAND ROAD, OKATIE, SC 29909

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Public Notification of this Meeting Has Been Published, Posted, and Distributed in Compliance with the South Carolina Freedom of Information Act.**
- 5. Swearing in of new board officers**
 - 5.A Chairperson Oath_Rick Krob**
 - 5.B Vice-Chair Oath_Elaine Lust**
 - 5.C Treasurer Oath_Dana Marsh**
- 6. Acceptance of the Agenda as Presented**
- 7. Public Comment**
- 8. Employee Recognition**
 - 8.A Bryan Seabold promoted FFIII
 - 8.B Recruit School Graduation Isaac Johnson, Alex Gerards, Matthew Craig
- 9. Meeting Minutes Approval**
 - 9.A Board Monthly Meeting – December 19, 2023
- 10. Finance Report Approval – Chief Church**
- 11. Consent Agenda Approval**
 - 11.A Receipt of Training Update – Captain Harrelson
 - 11.B Receipt of Fire Prevention Update – Chief Wiltse
 - 11.C Maintenance Report – Chief McKinley
- 12. Old Business**
 - 12.A Receipt of Operations Update – Chief Corn
 - 12.B Project Updates – Chief Boulware
- 13. New Business**
 - 13.A Executive session, Fire Chief Annual Performance Evaluation.
- 14. Adjournment**