

## FIRE BOARD MEETING

## Tuesday February 20, 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 Freed of Information Act.
- 5. Swearing in of new board officer
  - 5.A Treasurer Oath\_Dana Marsh
- 6. Acceptance of the Agenda as Presented
- 7. Public Comment
- 8. Employee Recognition
  - 8.A Carter Dzieciolowski, Eric Morales, and Joseph Sweeney all promoted to FFII
- 9. Meeting Minutes Approval
  - 9.A Board Monthly Meeting January 16, 2024
- 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 BTFD Awards Banquet-March 9th Hampton Hall 5:30
- 14. Adjournment