

FIRE BOARD MEETING

Tuesday April 23, 2024 (4pm) 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. Acceptance of the Agenda as Presented
- 6. Employee Recognition
 - 6.A Two new employees for CRR Division, (Public Educators) Haley Frazier and Sam Dulla
- 7. Public Comments
- 8. Meeting Minutes Approval
 - 9.A Board Monthly Meeting March 19,, 2024
- 9. Finance Report Approval Chief Church
- 10. 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
- 11. Old Business
 - 12.A Receipt of Operations Update Chief Corn
 - 12.B Project Updates Chief Boulware
- 12. New Business
 - 11.A Presentation of an updated FY-25 budget proposal from last month's budget workshop.
 - 11.B Presentation of 2024-2029 Strategic Plan
- 14. Adjournment