

## FIRE BOARD MEETING

Tuesday May 21, 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. Mrs. Elaine Lust passed away (9 years of service on the Fire Board). There will be a graveside service on June 2<sup>nd</sup> at noon at Sauls Funeral Home on Simmonsville rd.
- 7. Public Comments
- 8. Meeting Minutes Approval
  - 9.A Board Monthly Meeting April 24, 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 FY25 Budget update
- 14. Adjournment