

**BOILING SPRINGS FIRE DISTRICT**  
**5020 Pelham Road**  
**Greenville, SC 29615-5717**

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**Commissioners**  
William T. McDowell, Jr., Chairman  
Cedric (Ric) Brown, Vice-Chairman  
Tonja Faulkenberry, Treasurer  
William A. Flack, Secretary  
J.R. Christy, Member-at-Large

**AGENDA**

**Board of Fire Control**  
**6/11/2019**  
**6:00 P.M**  
**Commission Office**

**Opening**

**Prayer**

**Special Guests**

**Legislative Update**

**Taft Matney**

**Approve Minutes from 5/14/2019 Regular Meeting**

**Bill Flack**

**Monthly Financial Report**

**Tonja Faulkenberry**

**Chief's Report**

**Chief Graham**  
**Staff Members**

**New Business** - **FY2019-2020 Budget Resolution**  
**Health Insurance Plan Renewal**  
**Property and Casualty Insurance Renewal**

**Old Business** -

**Executive Session-** - **Executive Session pursuant to Section 30-4-70(a)(5) of the Code of Laws of South Carolina, for the purpose of discussing matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.\*\***

**\*\*Upon returning to open session, the Commission may take action on matters discussed in executive session.**

**Announcements-** **SC Firefighters Association Conference June 26-29**

**Adjournment**

*The Boiling Springs Fire District is an "ISO Class 1" protected community.  
The District is an equal opportunity provider and employer.*