

**BLUFFTON TOWNSHIP FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, October 31, 2022  
Bluffton Fire District Headquarters  
MINUTES**

**Board Members Present:** Joe Walsh, Elaine Lust, Joe Paolo, Louis Poindexter, Paul Hamilton, Rick Krob, Dana Marsh

**Absent:** None

**Members Present:** John Thompson, Paul Boulware, Tracy Walling

**MEETING CALLED TO ORDER at 4:00 pm by Chairman Poindexter.**

**INVOCATION & PLEDGE OF ALLEGIANCE**

**BOARD MEMBER ROLL CALL**

**ACCEPTANCE OF AGENDA:** Director Marsh motioned and Director Hamilton seconded to accept the agenda. Motion passed unanimously. (YEAS – Walsh, Lust, Paolo, Poindexter, Hamilton, Krob, Marsh) (NAYS – None)

**CHAIRMAN’S REMARKS:** Chairman Poindexter commented that the Board plans to call in the finalist Fire Chief candidates during executive session to discuss personnel matters.

**EXECUTIVE SESSION:** Director Paolo motioned and Director Lust seconded to move into executive session for personnel matters related to hiring of the Fire Chief. Motion passed unanimously. (YEAS – Walsh, Lust, Paolo, Poindexter, Hamilton, Krob, Marsh) (NAYS – None) The Board moved into executive session at 4:04pm.

**MATTERS ARISING OUT OF EXECUTIVE SESSION:** The Board reconvened from executive session at 6:05 PM. Director Marsh motioned and Director Paolo seconded to forward Paul Boulware’s name to the County Administrator for his consideration as the next Fire Chief. (YEAS – Walsh, Lust, Paolo, Poindexter, Hamilton, Krob, Marsh) (NAYS – None)

**ADJOURNMENT:** Director Krob motioned, and Director Paolo seconded to adjourn the meeting. The motion passed and the meeting was adjourned at 6:10 PM. (YEAS – Walsh, Lust, Paolo, Poindexter, Hamilton, Krob, Marsh) (NAYS – None)

Respectfully Submitted,  
Amanda Cazenave  
11-2-2022

*Approved by the Fire Board 12-13-2022.*