

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
November 14, 2012**

PRESENT:	CHUCK HENRY PAT BEICHLER MIKE BRYANT GEOF JENKINS	CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
ABSENT:	TOM DICKINSON TOM BEAVOR	VICE CHAIRMAN COMMISSIONER
OTHERS:	EDWARD BOYS GINNY TEERLINK	CHIEF ADMINISTRATIVE ASSISTANT
GUEST:	LISA WECHSLER	CPA, CROWLEY WECHSLER & ASSOCIATES, LLC

- 1. FY' 12 Audit Presentation:** Henry opened the meeting at 3:25 PM with the introduction of Certified Public Accountant Lisa Wechsler to present the DIFD's FY '12 audit. Wechsler reviewed the financial highlights and relevant details. Wechsler reported that Beaufort County had approved the DIFD's FY '13 budget.
- 2. Minutes:** Henry opened the regular commissioners' meeting at 4:20 PM with a review of the minutes of the October 17, 2012 commissioners' meeting. No one requested changes. The minutes were approved by Beichler and seconded by Bryant.
- 2. Citizen Comment Period:** No one from the public was present.
- 3. Financial Report:** Boys reviewed the October Financial Report. The financial report was approved by Jenkins and seconded by Bryant.
- 4. New Pagers:** Henry stated that the DIFD had received the new UHF pagers and that they had been distributed to the career and volunteer firefighters. Boys stated that the old VHF pagers were now inoperative and obsolete and that the career and volunteer firefighters would be returning them to him.
- 5. Heliport Pad:** There was discussion among the commissioners and Boys about the land lease for the heliport pad that is being considered.
- 6. Hurricane Season:** There was discussion among the commissioners and Boys about the Memorandums of Understanding in effect for this hurricane season ending November 30, 2012.

7: Awards Dinner: Boys stated that the Awards Dinner would be held on December 7, 2012 at The Eagle's Nest restaurant at Bloody Point.

The meeting concluded at 5:50 PM. The next commissioners' meeting will be held on Wednesday, January 16, 2013 at 4:00 PM at the fire station.

Respectfully submitted by Ginny Teerlink on November 16, 2012.