

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
December 19, 2012**

PRESENT:	CHUCK HENRY TOM DICKINSON TOM BEAVOR PAT BEICHLER MIKE BRYANT GEOF JENKINS	CHAIRMAN VICE CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	EDWARD BOYS GINNY TEERLINK	CHIEF ADMINISTRATIVE ASSISTANT

- 1. Minutes:** Henry opened the meeting at 4:00 PM with a review of the November 14, 2012, December 7, 2012 and December 17, 2012 commissioners' meeting minutes. No one requested changes. The minutes were approved by Bryant and seconded by Dickinson.
- 2. Citizen Comment Period:** No one from the public was present.
- 3. Financial Report:** Boys reviewed the November Financial Report. The financial report was approved by Beichler and seconded by Beavor.
- 4. Potential Change in DIFD's Charter:** There was discussion among the commissioners and Boys about Beaufort County's proposed new charter for the DIFD; a review of the recommendations made by Attorney Roberts Vaux; a review of modifications to those recommendations made by a commissioner; a recommendation to invite County Attorney Josh Gruber and Deputy Administrator Brian Hill to meet with the commissioners and Boys for further discussion.

The meeting concluded at 5:20 PM. The next commissioners' meeting is scheduled for Wednesday, January 16, 2012 at 4:00 Pm at the fire station.

Respectfully submitted by Ginny Teerlink on December 21, 2012.