

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
January 11, 2013**

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

1. Minutes: Henry opened the meeting at 3:00 PM. Henry stated that the purpose of the meeting was to review issues relative to Beaufort County proposed changes in the DIFD's charter in preparation for the meeting on January 16, 2013 with Beaufort County Attorney Josh Gruber.

The meeting concluded at 4:05 PM. The next commissioners' meeting is scheduled for Wednesday, January 16, 2012 at 1:30 PM at the fire station.

Respectfully submitted by Ginny Teerlink on January 12, 2013.