

DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
March 13, 2013

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

1. Minutes: Henry opened the meeting at 4:00 PM with a review of the minutes from the January 16, 2013 commissioners' meeting. The minutes were approved as written by Beichler and seconded by Jenkins.

2. Citizen Comment Period: No citizens were present.

3. Financial Report: Boys reviewed the financial report. The financial report was approved by unanimous vote.

4. Charter: Henry stated that Beaufort County has approved a revised charter and a copy of that charter was e-mailed to the DIFD however it was not legible. Henry sent a letter to Mr. Josh Grubber dated March 11, 2013 with regard to the Daufuskie Fire Charter.

5. Heliport: Boys updated the commissioners with the progress of the helipad. Much of the smaller under brush and wax myrtles has been cleared. The tree and topographical survey will be completed by Sea Island Survey on Friday, March 15, 2013. Boys will have a helicopter pilot look at the site and make any recommendations.

6. Signals: Henry sent copies of the *Signals* newsletter to various officials throughout the state and county.

7. Activities: Boys stated that the DIFD has been active with training events at the Southeastern Fire Academy this past weekend, providing support for the Marsh Tacky Race scheduled for April 27th 2013 and clean-up of the island with the Daufuskie Island Conservancy. Boys stated that he hopes to have an oyster roast for the volunteers, commissioners and career firefighters in the near future at the heliport site.

The meeting concluded at 5:20 PM. The next commissioners' meeting is scheduled for Wednesday, April 17, 2013 at 4:00 PM at the fire station.

Respectfully submitted by Chief Boys on March 18, 2013.