

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
April 17, 2013**

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

1. Minutes: Henry opened the meeting at 3:58 PM with a review of the minutes of the March 13, 2013 commissioners' meeting. No one requested changes. The minutes were approved by Dickinson and seconded by Beichler.

2. Community Comment Period: No one from the community was present.

3. Financial Report: Boys reported that expenditures versus budget year-to-date were on track. There was discussion among Boys and the commissioners about finding a higher rate of interest for the certificate of deposit.

4. FY '14 Budget Planning: Boys reported that he would be presenting the FY '14 budget to the Beaufort County Finance Committee on April 29, 2013. Boys presented to the commissioners for their review the budget he was proposing for FY '14. There was discussion among Boys and the commissioners about the various elements with the commissioners requesting some changes to the line items. The commissioners deferred approval of the FY '14 budget until the changes had been made and submitted to them for approval.

5. Hurricane Preparedness: Henry stated that Boys had prepared necessary documents for hurricane preparedness between island providers and the DIFD. Boys stated that he had met with Haig Point's new hurricane preparedness designee to bring her up to date on procedures, etc. and asked her to determine if Haig Point would host the annual hurricane preparedness meeting with Beaufort County officials and company representatives that would be involved in the evacuation and re-entry procedures.

6. Heliport Construction Update: Boys stated that the area is still in the process of being cleared.

The meeting concluded at 5:55 PM. The next commissioners' meeting is scheduled for Wednesday, June 19, 2013 at 4:00 PM at the fire station.

Respectfully submitted by Ginny Teerlink on April 19, 2013.