

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
June 19, 2013**

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

1. Minutes: Henry opened the meeting at 4:01 PM with a review of the minutes of the April 17, 2013 commissioners' meeting. No one requested changes. The minutes were approved by Dickinson and seconded by Jenkins.

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

3. Financial Report: Boys reported that expenditures versus budget year-to-date were on track. The Financial Report was approved by Dickinson and seconded by Jenkins.

4. FY '14 Budget: Boys stated that he and the other fire chiefs would be attending a Finance Committee meeting on June 24, 2013 at which the FY'14 budgets would have their third and final reading. Boys stated that he thought the DIFD budget should be approved.

5. Hurricane Preparedness Meeting: Boys stated that Haig Point hosted the annual Hurricane Preparedness Meeting on June 13, 2013 which was attended by representatives from Beaufort County Emergency Management Services, the Sheriff's Office, the Daufuskie Island Utility Company, Melrose-on-the-Beach Corporate and POA, Haig Point Corporate, the Daufuskie Island Council, Coastal Security Services, the Bluffton Marine Rescue Squadron, J&W Corporation and the DIFD.

6. Reverse 911 System Test: Boys stated that Beaufort County Emergency Management Services conducted a test of the Reverse 911 System on Daufuskie on May 31, 2013 to residents' land line phones.

7. Helipad Status: Boys stated that site clearing has been suspended pending the resolution of tree removal and replanting and payment to the Beaufort County Tree Fund.

8. Brush Fire: Boys reported that he had contacted the South Carolina State Forestry Commission to request help in controlling the recent brush fire, that the Forestry Commission had barged a bulldozer and disc harrow to Daufuskie and assisted the DIFD for 2-3 days in the fire's suppression.

9. Assistance to the Firefighters Grant: Boys reported that the DIFD had recently been awarded a \$5,176 grant from the Department of Homeland Security for the purchase of new VHF pagers and he distributed a letter from Senator Lindsey Graham congratulating the DIFD on the award.

10: Other Commissioner Concerns:

Melrose Sign: Boys stated that the Melrose sign on Haig Point Road was removed because it was in violation of the Beaufort County ordinance.

Driftwood Cottages: Boys stated that the DIFD responded to a homeowner call that a utility line was arcing in the water and that the utility company dug a trench and installed a new conduit.

Hurricane Preparedness Brochure: Boys reported that the brochure was distributed to residents island-wide.

Daufuskie Island Elementary School: Boys reported that the firefighters visited the on the last day of school, June 5th, to spray water on the kids and give them Frisbees, glow bracelets, and balls.

Bloody Point July 4th Event: Boys stated that the firefighters would be part of the Bloody Point July 4th parade and would spray water on the kids.

The meeting concluded at 5:05 PM. The next commissioners' meeting is scheduled for Wednesday, August 21, 2013 at 4:00 PM at the fire station.

Respectfully submitted by Ginny Teerlink on June 20, 2013.