

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
October 16, 2013**

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

**1. Minutes:** Henry opened the meeting at 4:00 PM with a review of the minutes of the August 21, 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 Matters:**

**Financial Report:** Boys reviewed the September'13 Financial Report and stated that expenditures versus budget year-to-date were on track. The Financial Report was approved by Dickinson and seconded by Beichler.

**2013 Audit:** Boys stated that representatives from Crowley Wechsler & Associates LLC visited the fire station on October 14, 2013 to conduct the 2013 audit.

**SC Forestry Commission Grant:** Boys stated that the DIFD had applied for a matching grant for firefighting equipment.

**4. Commissioners' Updated Data:** Boys stated that Beaufort County Council was requiring its yearly update of information for calendar year 2014 and he distributed the materials that needed updating.

**5. False Alarm Ordinance:** Boys reviewed the specifics of the ordinance with ensuing discussion among Boys and the commissioners.

**6. FIREWISE Program:** Boys reported on the meeting held on September 30, 2013 among members of the SC Forestry Commission, Daufuskie Island Conservancy and the Fire Department.

**7. Haig Point Transfer Station:** Boys updated the commissioners on the status of the transfer station.

**8. Community Goodwill:**

**Beach Sweep:** Boys reported that the firefighters assisted island residents in the annual Beach Sweep on September 28, 2013 and that he had received numerous e-mails from residents thanking the firefighters for their assistance.

**Fire Protection Program at the School:** Boys reported that the firefighters will be conducting the annual fire protection program at the Daufuskie Island Elementary School on October 31, 2013 in conjunction with Fire Prevention Week held nationally each year.

**9. Other Commissioner Concerns:**

**Infrastructure Concerns:** Boys expressed concern with regard to the condition of a bridge in need of repair.

**ISO Rating:** The commissioners discussed the DIFD's ISO rating and suggested an article be written for *The Front Porch* to educate island residents on what it is and means for their insurance premiums.

The meeting concluded at 5:07 PM. The next commissioners' meeting is scheduled for Wednesday, November 20, 2013 at 3:00 PM at the fire station.

Respectfully submitted by Ginny Teerlink on October 18, 2013.