

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
March 26, 2014**

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

1. Minutes: Henry opened the meeting at 4:00 PM with a review of the minutes of the January 15, 2014 commissioners' meeting. No one requested changes. The minutes were approved by Dickinson and seconded by Bryant.

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

3. Financial Report: Boys reported that year-to-date expenditures versus budget were on track. Boys reported that the DIFD had received a \$2,000 50/50 matching grant from the South Carolina Forestry Commission. The Financial Report was approved by Jenkins and seconded by Beichler.

4. FY '15 Budget: Boys reported that Beaufort County Finance Department had set April 28, 2014 for the FY'15 budget presentation. He presented for the commissioners' review the FY'15 Budget, Impact Fee Plan and 5-Year Plan that he planned to present to the County. There was discussion among the commissioners and Boys and approval of the information that Boys would present.

5. Fire Station Re-Roofing: Boys stated that the fire station was in need of a new roof and that he was in the process of getting bids from a commercially-licensed roofer.

The meeting concluded at 5:10 PM. The commissioners then entered into an Executive Session. The next commissioners' meeting is scheduled for Wednesday, May 21, 2014 at 4:00 PM at the fire station.

Respectfully submitted by Ginny Teerlink on March 27, 2014.