

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
May 21, 2014**

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

1. Minutes: Henry opened the meeting at 4:00 PM with a review of the minutes of the March 26, 2014 commissioners' meeting. No one requested changes. The minutes were approved by Bryant and seconded by Jenkins.

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. The financial report was approved by Jenkins and seconded by Bryant.

4. FY '15 Budget: Henry reported that the DIFD and other Beaufort County fire districts presented FY'15 budgets to the Beaufort County Finance Committee on April 28, 2014. Henry stated that the Finance Committee did not vote on any budgets and were waiting to vote on the County budget before doing so. Boys reported that the County wants each fire district to establish a Reserve Policy for FY'15.

5. Presentation of South Carolina Deferred Compensation Plans: Boys reported that a retirement plan counselor with Great West Financial presented to the firefighters and several commissioners the details of the SC Deferred Compensation Plans on May 13, 2014.

6. Presentation of Cigna Health Insurance Plan: Boys reported that the DIFD's insurance services representative had presented to the firefighters and several commissioners the details of the new health insurance carrier's medical coverage on May 13, 2014.

7. Equipment Inspection Report: Boys reported that Ladder 32 had been inspected on May 13, 2014 by Diversified Inspections Inc. and had been judged to be very well maintained by the inspector.

8. Fire Station Re-Roofing: Boys reported that he had received five written quotations from his Request for Proposal for re-roofing the fire station building. Boys stated that he had selected the contractor who had recently completed roofing for island businesses, was given good reviews for his work by those businesses, would provide a turn-key operation and who provided the lowest quote for doing the job. The commissioners approved proceeding with the re-roofing by Boy's recommended roofer.

9. Other Commissioner Concerns:

Hurricane Planning: The commissioners discussed contacting Haig Point's General Manager to set up a meeting on hurricane planning at their clubhouse attended by island representatives and County officials.

The meeting concluded at 5:00 PM. The next commissioners' meeting is scheduled for Wednesday, July 16, 2014 at 4:00 PM at the fire station.

Respectfully submitted by Ginny Teerlink on May 22, 2014.