

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
July 16, 2014**

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

- 1. Call to Order:** Henry called the meeting to order at 4:00 PM.
- 2. Minutes:** Henry opened the meeting with a review of the minutes of the May 21, 2014 commissioners' meeting. No one requested changes. The minutes were approved by Jenkins.
- 3. Citizen's Comment Period:** No one from the community was present.
- 4. Financial Report:** Boys reported that the June '14 financial report was not provided for the meeting as the DIFD does not yet have all necessary data to complete the report.
- 5. FY '15 Budget:** Henry reported that the Beaufort County Council had approved the FY '15 budget on June 23, 2014.
- 6. State of South Carolina Deferred Compensation Plan:** Boys reported that several firefighters had enrolled in the State of South Carolina 457 Deferred Compensation Plan.
- 7. Cigna Health Insurance Plan:** Boys reported that the Cigna plan offered lower out-of-pocket and lower employee contribution costs than the former Blue Cross Blue Shield Plan.
- 8. Fire Station Re-Roofing:** Boys reported that the fire station re-roofing had been completed on time and that the roofing crew had done a good job. Boys reported that the roofing crew had underestimated the cost of the job.
- 9. Hurricane Readiness:** Boys reported that he had attended the annual Beaufort County hurricane meeting at the Emergency Operations Center in Beaufort on June 4, 2014 and the Southern Command exercise at the University of South Carolina campus on June 10, 2014 and

that he had coordinated the annual hurricane workshop at the Haig Point clubhouse on June 19, 2014. Boys also stated that the DIFD hurricane brochure had been revised, printed and distributed to each mail box on Daufuskie Island; that the brochure is posted on *The Front Porch's* web site; and that an article highlighting the key elements of the brochure appeared in *The Front Porch's* blast.

10. ISO Inspection: Boys reported that a representative from ISO visited the fire station on May 28, 2014 to conduct the every-ten-year inspection and that the representative had given the DIFD an excellent appraisal.

11. Community Activities: Boys reported that the DIFD participated in the Bloody Point parade on July 4, 2014, sprayed kids with water from Ladder 32 at both Bloody Point and Melrose on that same day, and supervised the private fireworks display at Bloody Point and Melrose on July 10, 2014. Boys stated that the DIFD would host a *Kids Day at the Fire Station* on July 25, 2014 for all island kids.

12. Other Commissioners' Concerns:

13. Next Commissioners' Meeting: The next commissioners' meeting is scheduled for Wednesday, September 17, 2014 at 4:00 PM at the fire station.

14. Adjournment: The meeting concluded at 4:55 PM.

Respectfully submitted by Ginny Teerlink on July 21, 2014.