

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
September 17, 2014**

PRESENT:	CHUCK HENRY	CHAIRMAN
	TOM DICKINSON	VICE CHAIRMAN
	PAT BEICHLER	COMMISSIONER
	GEOF JENKINS	COMMISSIONER
ABSENT:	MIKE BRYANT	COMMISSIONER
OTHERS:	EDWARD BOYS	CHIEF
	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 July 16, 2014 commissioners' meeting. No one requested changes. The minutes were approved by Dickinson and seconded by Jenkins.
- 3. Citizen's Comment Period:** No one from the community was present.
- 4. Financial Report:** Boys reported that the August' 14 financial report was on track with regard to expenditures versus budget. There was discussion and resolution about moving the monies in the certificate of deposit into the operating account at maturity due to the low interest rate earned, There was discussion and resolution about combining the categories 51120 Vehicle Maintenance and 51121 Vehicle & Equipment Maintenance because they were confusing.
- 5. Signals Newsletter:** Henry stated that the DIFD planned to publish another *Signals* newsletter in Fall/Winter 2014; that an island resident had photographed the fire station building and vehicles with an aerial view for the banner of the newsletter and that the new ISO rating should be a major subject for the newsletter.
- 6. ISO Rating Released:** Boys stated that the DIFD had been awarded a 3 ISO rating island-wide as a result of the ISO's evaluation in late May and that the rating would be effective on December 1, 2014. Boys distributed and reviewed a hand-out entitled "History of ISO on Daufuskie Island 1986 to Present" which provided a time line of improvements that the DIFD accomplished since the last ISO evaluation ten years ago that contributed to earning the new lower rating. Boys distributed and reviewed a bar chart indicating the total number of fire districts nationwide (49,010) by ISO rating (1 through 11) which indicated that the DIFD was one of only 2,410 fire districts in the U.S. with a 3 rating placing it in the top 5% of all ISO

classifications. The commissioners asked Boys to put an article about the new ISO rating in the *The Island Packet* and *The Front Porch* and Haig Point “blasts” (island communications) concurrent with the December 1, 2014 date when the new rating becomes effective.

7. Personnel Update: Boys reviewed the personnel roster of career and volunteer firefighters.

8. Hurricane Preparedness: Henry stated that the contact at Haig Point had changed from Wanda Barquero to Jim McLain.

9. Helicopter Landing Zone: Boys reported that additional dirt and grass seed would be added to the landing zone and that a cable with lock had been added to the entrance to secure the property.

10. Other Commissioners’ Concerns:

11. Next Commissioners’ Meeting: The next commissioners’ meeting is scheduled for Wednesday, November 19, 2014 at 3:15 PM at the fire station.

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

Respectfully submitted by Ginny Teerlink on September 18, 2014.