

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
January 21, 2015**

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

- 1. Call to Order:** Henry called the meeting to order at 4:05 PM.
- 2. Minutes:** Henry opened the meeting with a review of the minutes of the November 19, 2014 commissioners' meeting. Dickinson requested Boys to get clarification of the GASB Statement 68 from Crowley Wechsler & Associates for review at the next commissioners' meeting. The minutes were approved by Jenkins and seconded by Bryant.
- 3. Citizen's Comment Period:** No one from the community was present.
- 4. December '14 Financial Report:** Boys reported that spending was in line with the budget. The financial report was approved by Dickinson and seconded by Bryant.
- 5. Helipad Update:** Boys reported that the helipad landing zone was nearly completed.
- 6. Equipment Evaluation:** Boys distributed a hand-out detailing the DIFD's emergency vehicles' age and description/use for commissioners' review/discussion and stated that the 35-year old Mack 50' Telesquirt was for sale on E-Bay and Craig's List. There was agreement among the commissioners to the sale of the vehicle due to its age and outdatedness. Boys distributed another hand-out regarding the replacement/purchase of SCBA as detailed in the DIFD's FY'15 objectives and Five-Year Plan the cost of which is to be funded by the reserve revenue and other sources. There was agreement among commissioners for Boys to contact vendors and negotiate pricing for purchase of new SCBA.
- 7. Volunteer Firefighters Program Update:** Boys reported that the volunteer firefighter program is progressing with good attendance and morale.

**8. Commissioners' Meeting Dates:** Henry stated that commissioners' meeting schedule for 2015 would be as follows: January 21, March 18, May 20, July 15, September 16, and November 18.

**9. Other Commissioner Concerns:**

**10. Next Commissioners' Meeting:** The next commissioners' meeting is scheduled for Wednesday, March 18, 2015 at 4:00 PM at the fire station.

**11. Adjournment:** The meeting concluded at 5:18 PM.