

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
March 18, 2015**

<b>PRESENT:</b>	CHUCK HENRY	CHAIRMAN
	TOM DICKINSON	VICE CHAIRMAN
	PAT BEICHLER	COMMISSIONER
	GEOF JENKINS	COMMISSIONER
<b>ABSENT:</b>	MIKE BRYANT	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 January 21, 2015 commissioners' meeting. No one requested changes. The minutes were approved by Jenkins and seconded by Beichler.
- 3. Citizen's Comment Period:** No one from the community was present.
- 4. February'15 Financial Report:** Boys reported that spending was in line with the budget. Boys reported that the Certificate of Deposit had been closed on February 25, 2015 at its maturity and the funds moved to the Operating Account. The financial report was approved by Dickinson and seconded by Beichler.
- 5. SCBA Demonstration and Evaluation:** Boys reported that the department had been evaluating new SCBA equipment from three different manufacturers to replace the old equipment that was no longer certifiable. Two of the firefighters demonstrated the new equipment, discussed the improvements over the old equipment, discussed the features they found valuable and optional features they thought unnecessary for their firefighting needs and discussed the manufacturer that they thought made the best product for their needs. There was discussion among the commissioners about the costs quoted by the different manufacturers, the department's evaluation of the manufacturers and product, the timing of purchase of the new equipment and the manner in which the purchase would be funded.
- 6. FY'16 Budget:** Boys presented the preliminary FY'16 Budget, the 5-Year Plan and the Capital Improvements Plan to the commissioners. There was discussion about the elements among Boys and the commissioners.

- 7. Helipad Update:** Boys stated that Guastella & Associates would be providing additional dirt for the helipad's surface and that the helipad would be completed after that action.
- 8. Commissioner Re-Appointment:** Henry stated that Patricia Beichler had been re-appointed to the DIFD Board of Commissioners for another four-year term effective February '15.
- 9. Next Commissioners' Meeting:** The next commissioners' meeting is scheduled for Wednesday, May 20, 2015 at 4:00 PM at the fire station.
- 10. Adjournment:** The meeting concluded at 5:55 PM.