

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
May 20, 2015**

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

- 1. Call to Order:** Henry called the meeting to order at 4:01 PM.
- 2. Minutes:** Henry opened the meeting with a review of the minutes of the March 18, 2015 commissioners' meeting and April 13, 2015 special commissioners' meeting. No one requested changes. The both sets of minutes were approved by Jenkins and seconded by Beichler.
- 3. Citizen's Comment Period:** No one from the community was present.
- 4. Financial Report:** Boys reported that the April' 15 financial report was on track with regard to spending versus budget year-to-date. The financial report was approved by Beichler and seconded by Bryant.
- 5. New Vice-Chairman of the Commission:** Henry nominated Commissioner Jenkins as the new Vice-Chairman to succeed Chairman Dickinson who retired. The nomination was seconded by Beichler. All were in favor. The nomination was approved by all.
- 6. FY'16 Budget:** Henry reported that Beaufort County Council approved the DIFD FY'16 budget as submitted without any questions at the first reading. Henry stated that Beaufort County Council will provide the final approval after their meeting on May 26, 2015.
- 7. 2015 Hurricane Preparedness:** Henry stated that Boys had updated and had printed the 2015 Hurricane Preparedness brochure which would be distributed to all island residents' mailboxes in mid-June. Boys stated that the brochure would also be put on the websites of Haig Point, the Daufuskie Island Council and The Front Porch at the same time Bryant asked if the DIFD would have access to Haig Point Road at re-entry for road clearing to which Boys replied affirmatively and stated that all Memos of Understanding with Haig Point were signed and would be in effect.

8. SCBA Equipment: Boys stated that the new SCBA equipment had arrived and was in service.

9. Fire Wise Program: Boys reported that the SC Forestry Commission held a meeting at Melrose on April 30, 2015 on its Fire Wise Program whose purpose is to educate islanders on ways to keep their homes and properties fire safe.

10. False Alarm Remuneration: Boys reported that he had received payment for three invoices he had sent for false alarms at Sandy Lane Condos.

11. New Fire Commissioner Approval: Henry reported that the DIFD Commission had nominated Geoff Brunning as the new commissioner and that Beaufort County Council would be approving this nomination at their May 26, 2015 meeting. ‘

12: Other Commissioner Concerns: There was discussion among the commissioners about open burning.

13. Next Commissioners’ Meeting: The next commissioners’ meeting is scheduled for Wednesday, July 15, 2015 at 4:00 PM at the fire station.

14. Adjournment: The meeting concluded at 4:20 PM.