

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
July 15, 2015**

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

- 1. Call to Order:** Henry called the meeting to order at 4:00 PM.
- 2. Minutes:** Henry opened the meeting with a review of the minutes of the May 20, 2015 commissioners' meeting. No one requested changes. The minutes were approved by Beichler and seconded by Jenkins.
- 3. Citizen's Comment Period:** No one from the community was present.
- 4. Financial Report:** Boys reported that the financial report for June was not published for commissioners' review because we were still awaiting invoices for payment to close out the fiscal year.
- 5. Hurricane Preparedness Activities:** Henry reported that the DIFD's Hurricane Preparedness Brochure had been printed and distributed to the mailboxes of every island resident and had been put on the web sites of *The Front Porch* and the Daufuskie Island Council. Boys reported that he attended the Haig Point staff meeting on July 16, 2015 to review hurricane evacuation and re-entry procedures with the Haig Point general manager, the Haig Point department managers and Eric Johanson of the Daufuskie Island Utility Company whom Boys invited to attend. Boys stated that he intended to have similar meeting with the appropriate representatives of Melrose and Bloody Point.
- 6. DIFD'S Community Events:** Boys reported that the firefighters participated in parades at Melrose, Bloody Point and Haig Point on July 4, 2015 and would be having the annual *Kids Day at the Fire Station* on July 24, 2015. Boys reported that the DIFD posted a flyer listing information on fireworks safety at the Haig Point Mansion and the same information on *The Front Porch's* web site.

**7. 911 Emergency Dispatch Resolution:** Boys reviewed a letter from Hilton Head Manager Steve Riley confirming that 911 fire/medical emergency calls would continue to be dispatched from Hilton Head Island.

**8. New Everbridge 911 Dispatch Alerting System:** Boys stated that Cathy Gooding and Steven Ralston of Hilton Head Dispatch presented the details of Everbridge, the new 911 alerting system, in a meeting of the career and volunteer firefighters on July 13, 2015. Boys stated that, with the new system, the alert is first shown on the firefighters cell phone as a text message, sent twice as a text message and then, if the firefighter does not respond, the alert is next sent by telephone to the firefighters' cell phone and finally to the home phone.

**9. Other Commissioner Concerns:**

**AED's:** Boys reported that the Beaufort County Sheriff's Office wanted to know how many AED's were on the island to which Boys responded that five were located within Haig Point.

**10. Next Commissioners' Meeting:** The next commissioners' meeting is scheduled for Wednesday, September 16, 2015 at 4:00 PM at the fire station.

**11. Adjournment:** The meeting concluded at 4:45 PM.