

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
January 20, 2016**

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

- 1. Call to Order:** Henry called the meeting to order at 3:55 PM.
- 2. Minutes of the November 18, 2015 Commissioners' Meeting:** Henry opened the meeting with a review of the minutes of the November 18, 2015 commissioners' meeting. No one requested changes. The minutes were approved by Brunning and seconded by Jenkins.
- 3. Citizen's Comment Period:** No one from the community was present.
- 4. December '15 Financial Report:** Boys reported that the December '15 financial report was on track with regard to spending versus budget year-to-date. The financial report was approved by Jenkins and seconded by Bryant.
- 5. Potential Consolidation of Beaufort County Fire Districts:** Henry discussed the December 14, 2015 Beaufort County Executive Committee meeting with regard to consolidation of the fire districts.
- 6. Fire Department Activities:**
 - LocoMotion:** Boys reported that the firefighters participated in the LocoMotion breast cancer awareness event on September 25, 2015 by leading the group of walkers in Engine 25.
 - Holiday Banners:** Boys reported that the firefighters had hung holiday banners in the historic district at islanders' requests at the beginning of the holiday season and would be removing them when the season was over.

Island Christmas Parade: Boys stated that the fire department had participated in the annual Christmas Parade on December 12, 2015 with Engine 25 as part of the parade vehicles.

Annual Awards Dinner: Boys stated that the annual Awards Dinner had been held at Haig Point's Clubhouse on December 12, 2015 and was attended by the career, volunteer firefighters and commissioners and their spouses/guests and the EMS staff on duty. Boys stated that the plaque for Career Firefighter of the Year was awarded to Donald Hubbard and the Volunteer Firefighter of the year, to Bill De Leo.

- 7. Bloody Point Potential Development:** Boys reported that he had received a set of plans to review with regard to impact on the fire district that proposed eliminating the golf course and adding residential dwellings and commercial space in Bloody Point.
- 8. Helipad Update:** Boys reported that additional dirt had been added to the helipad site. Boys reported that the site is owned by Plantation Land Development and owner Pete Lang has given permission to Mike Guastella of Guastella and Associates to add dirt to the site.
- 9. Review of Equipment:** Firefighter Boyles and Boys led the commissioners through the bay and the outbuildings for a review of the emergency vehicles and each of their firefighting/rescue purposes, the compressor and its function and the stored firefighting tools, hoses and apparatus and their uses.
- 10: Next Commissioners' Meeting:** The next commissioners' meeting is scheduled for Wednesday, March 16, 2016, at 4:00 PM at the fire station.
- 11. Adjournment:** The meeting concluded at 5:20 PM.