

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
March 16, 2016**

<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 of the January 20, 2016 Commissioners' Meeting:** Henry opened the meeting with a review of the minutes of the January 20, 2016 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. **February '16 Financial Report:** Boys reported that the February '16 financial report was on track with regard to spending versus budget year-to-date. The financial report was approved by Jenkins and seconded by Beichler.
5. **FY '17 Preliminary Budget Review:** Boys presented the preliminary FY '17 Budget to the commissioners for their review which included Personnel Costs and Operating Expenses estimated for FY '17 as compared to FY '16, the Five-Year Plan and the Capital Improvement (Impact Fee) Plan. Boys stated that he and the other Beaufort County fire chiefs would be presenting this preliminary budget to the Beaufort County Finance Director on March 21, 2016. Boys reviewed the schedule dates for the FY '17 Budget approvals by the Finance Committee and County Council. Boys reviewed the elements of each plan. There was discussion among the commissioners and Boys with respect to the details of the plans. Henry made a motion to approve the preliminary FY'17 budget, the Five-Year Plan and the Capital Improvements (Impact Fee) Plan. The motion was seconded by Beichler and approved by all the commissioners.
6. **DIFD Training:** Boys stated that the career and volunteer firefighters had participated in the following training sessions:
  - CPR/AED Certification Training for the career and volunteer firefighters on February 22, 2016 at the fire station.

- NIFRS Training by the SC State Fire Marshal for the career firefighters on the new method of recording 911 emergency calls online on March 1, 2016 at the fire station.

Boys stated that the DIFD would be offering a CPR course for the island community in the near future and would be advertising its availability in *The Front Porch*.

**7. Next Commissioners Meeting:** The next commissioners meeting is scheduled for Wednesday, May 18, 2018 at 4:00 PM at the fire station.

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