

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
May 18, 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 March 16, 2016 Commissioners' Meeting:** Henry opened the meeting with a review of the minutes of the March 16, 2016 commissioners' meeting. No one requested changes. The minutes were approved by Beichler and seconded by Brunning.
3. **Citizen's Comment Period:** No one from the community was present.
4. **April '16 Financial Report:** Boys discussed the financial report, spending versus budget year-to-date. The financial report was approved by Jenkins and seconded by Bryant.
5. **FY '17 Budget Approval Process:** Boys reported that he had reviewed the FY'17 Budget with Councilman Tabor Vaux as requested by the Beaufort County Finance Committee. Boys reported that all fire districts' FY'17 proposed budgets had received preliminary approvals in presentations to the Beaufort County Finance Committee and in readings to Beaufort County Council. Boys stated that the final reading for approval is scheduled for June 13, 2016.
6. **Formation of Emergency Preparedness Committee:** Boys stated the DIFD had formed a five-member committee of island residents with Chuck Henry serving as an ad hoc member to develop standard operating procedures for emergency situations such as hurricane evacuation and reentry.
7. **Personnel Changes:** Boys reviewed the recent resignation of a firefighter and the hiring of his replacement.
8. **Conflict of Interest Letters:** Teerlink distributed to the commissioners the Conflict of Interest Letters required for their review and signatures by Beaufort County.
9. **DIFD Community Activities:** Boys reviewed the recent community activities in which the DIFD had participated:

- Fire Extinguisher Class for members of the Daufuskie Island Historical Society at their annual meeting on May 5, 2016.
- DIFD Career and Volunteer Firefighter semi-annual golf tournament at Bloody Point on May 10, 2015.

**10. Other Commissioner Concerns:** Brunning advised that he had applied to DNR for a “No Wake” zone in a specific area of the ICW between the county dock and Melrose Landing because of the heavy volume of boat traffic in that area.

**11. Next Commissioners’ Meeting:** The next commissioners’ meeting is scheduled for Wednesday, July 20, 2016 at 4:00 PM at the fire station.

**12. Adjournment:** The meeting adjourned at 4:58 PM.