

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

PRESENT:	CHUCK HENRY GEOF JENKINS PAT BEICHLER GEOFF BRUNNING MIKE BRYANT	CHAIRMAN VICE CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	EDWARD BOYS GINNY TEERLINK	CHIEF ADMINISTRATIVE ASSISTANT
GUEST:	SAM CABLE	CABLE INSURANCE SERVICES

- 1. Call to Order:** Henry called the meeting to order at 1:50 PM.
- 2. Minutes of the May 18, 2016 Commissioners' Meeting:** Henry opened the meeting with a review of the minutes of the May 18, 2016 commissioners' meeting. No one requested changes. The minutes were approved by Brunning and seconded by Bryant.
- 3. FY'17 Health Insurance Proposals:** Boys provided background to Cable's presentation of options from different companies for health insurance coverage for FY'17. Cable outlined four options comparing deductibles, out-of-pocket costs, co-pays, hospital services and monthly costs to the DIFD's current plan. After extensive review and discussion, the commissioners agreed to one of the options for FY'17.
- 4. Citizen's Comment Period:** No one from the community was present.
- 5. Emergency Preparedness Committee Report:** Committee Chairman Brunning updated Boys and the commissioners on the undertakings of the committee to date and those planned for the future. There was discussion about printing and distributing the annual Hurricane Evacuation Plan brochure with the understanding that this could not be done until the Beaufort County contract had been contractually assigned for boat transport.
- 6. DIFD Activities:**
 - Kids Day at the Fire Station:** Boys reported that the Kids Day at the Fire Station event held on July 18, 2016 was one of the best-attended events that the DIFD ever had with over 100 kids and adults attending.
 - Helicopter Test Run:** Boys reported that, as part of volunteer training, the DIFD would be conducting a test with Lifestar on Monday, July 25, 2016 to land its helicopter on the new helipad site.

7. June '16 Financial Report: Boys stated that the June Financial Report was not provided to the commissioners for this meeting because all invoices, reimbursements and other financial items had not yet been received to finalize this report.

8. Other Commissioner Concerns:

FY '17 Budget: Boys reported that all fire districts budgets had been approved by Beaufort County Council on June 13, 2016.

9. Next Commissioners' Meeting: The next commissioners' meeting is scheduled for Wednesday, September 21, 2016 at the fire station.

10. Adjournment: The meeting adjourned at 3:30 PM.