

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
September 21, 2016**

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

- 1. Call to Order:** Henry called the meeting to order at 4:03 PM.
- 2. Minutes of the July 20, 2016 Commissioners' Meeting:** Henry opened the meeting with a review of the minutes of the July 20, 2016 commissioners' meeting. No one requested changes. The minutes were approved by Beichler and seconded by Brunning. Teerlink distributed the August '16 Run Report that was not available at the time that the meeting packet was delivered.
- 3. Citizen's Comment Period:** No one from the community was present.
- 4. August '16 Financial Report:** Boys stated that spending was in line with budget year-to-date. The financial report was approved by Beichler and seconded by Jenkins.
- 5. DIFD Annual Audit:** Boys stated that Lisa Wechsler, CPA, of Crowley Wechsler & Associates would be presenting the FY '16 audit at the November 16, 2016 commissioners' meeting.
- 6. Daufuskie Island Issues:** Boys discussed the situation with a private road whereby the owner had erected signs indicating closure due to potholes and deterring access to islanders and emergency vehicles and the subsequent resolution.
- 7. Hurricane Season Activities/Status:** Boys stated that the 2016 Hurricane Evacuation Plan Brochure had been distributed to every islander's mailbox and given to the management of Haig Point and Melrose. Boys stated that during Tropical Storm Hermine the fire district was operating under Opcon 1 and that the next Opcon level would have been mandatory evacuation.
- 8. DIFD Community Activities:**
 - Beach Sweep:** Boys stated that the firefighters had participated in the Beach Sweep at Bloody Point on September 17, 2016.

Locomotion: Boys stated that the firefighters and EMS would be manning relief stations during the Locomotion Breast Cancer Awareness walk through the Haig Point community on September 23, 2016 expected to bring 600+ walkers to the island.

Rum & Strum: Boys stated that the firefighters and EMS would be on alert for the Rum & Strum 2-day, 6-band concert event on October 7 and 8, 2016 which was expected to bring 500+ people to the island.

9. DIFD Upcoming Activities:

DIFD Career/Volunteer Firefighter Golf Outing: Boys reported that the fall golf outing would be held at Melrose on September 29, 2016.

DIFD Annual Awards Dinner: Boys reported that the Annual Awards dinner involving the career and volunteer firefighters and commissioners and their guests would be held at Haig Point on December 10, 2016.

Daufuskie Island Elementary School Christmas Play: Boys reported that the annual Christmas play would be held at the fire station on December 15, 2016.

10. Next Commissioners' Meeting: The next commissioners' meeting is scheduled for Wednesday, November 16, 2016 at 3:15 PM at the fire station.

11. Adjournment: The meeting adjourned at 5:08 PM.