

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
January 18, 2017**

<b>PRESENT:</b>	CHUCK HENRY PAT BEICHLER GEOFF BRUNNING GARY STEWART	CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
<b>OTHERS:</b>	EDWARD BOYS GINNY TEERLINK	CHIEF ADMINISTRATIVE ASSISTANT
<b>GUEST:</b>	SCOTT FORSHEE	SUNDERLAND TRUCKING CO.
<b>ABSENT:</b>	GEOF JENKINS	VICE CHAIRMAN

- 1. Call to Order:** Henry called the meeting to order at 4:00 PM.
- 2. Minutes of the November 21, 2016 Commissioners' Meeting:** Henry opened the meeting with a review of the minutes of the November 21, 2016 commissioners' meeting. No one requested changes. The minutes were approved by Beichler and seconded by Brunning.
- 3. Citizens' Comment Period:** No one from the community was present.
- 4. December'16 Financial Report:** Boys reported that spending was in line with budget year-to-date. The financial report was approved by Brunning and seconded by Stewart.
- 5. New Commissioner:** Henry announced that Beaufort County Council had approved Gary Stewart as commissioner replacing Jon Michael Bryant who had resigned.
- 6. Hurricane Matthew Aftermath Activities:** Boys reported that 16 trees had been knocked down by the hurricane at the helipad site and that the firefighters were clearing them from the site. Boys introduced Scott Forshee of Sunderland Trucking Company who is a subcontractor for Ceres Environmental Services, Inc. which has the Beaufort County contract for clean-up on Daufuskie Island. Forshee reported on the status of debris removal, burning at the burn site and ash relocation. Forshee stated that he anticipated that his crew would have all debris removed and burned by the end of March'17.
- 7. DIFD Hurricane Response Plan:** Boys distributed a draft of his hurricane response plan for the commissioners' review. The 21-page plan would represent a hurricane response standard operating guideline to provide an organized system for the Daufuskie Island Fire District to protect its citizens and visitors from the adverse effects of a hurricane.

**8. DIFD Vehicle Replacement:** Boys stated the need in the near future to replace Squad 51 with another type of vehicle which would be more suitable for the DIFD's transport needs. Boys stated that the DIFD's 5-Year Plan includes the replacement of Squad 51 at the end of FY'17 and beginning of FY'18.

**9. Next Commissioners' Meeting:** The next commissioners' meeting will be held on Wednesday, March 15 at 4:00 PM at the fire station.

**10. Adjournment:** The meeting concluded at 5:10 PM.