

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
March 15, 2017**

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

- 1. Call to Order:** Henry called the meeting to order at 4:00 PM.
- 2. Minutes of the January 18, 2017 Commissioners' Meeting:** Henry opened the meeting with a review of the minutes of the January 18, 2017 commissioners' meeting. No one requested changes. The minutes were approved by Jenkins and seconded by Stewart.
- 3. Citizens' Comment Period:** No one from the community was present.
- 4. February'17 Financial Report:** Boys reported that spending was in line with budget year-to-date. The financial report was approved by Brunning and seconded by Henry.
- 5. DIFD Vehicle Replacement:** Boys reported that the new Ford F-150 was available for pick-up at the dealership; that the siren/light bar would be installed and the vehicle would then be barged to Daufuskie Island.
- 6. DIFD Hurricane Response Plan:** Boys reviewed the elements of the Hurricane Response Plan that he distributed for the commissioners' review at the last commissioners' meeting. Brunning made a motion to approve the plan which was seconded by Stewart and approved unanimously.
- 7. Beaufort County Smoking Ordinance:** Boys reviewed the recent Beaufort County ordinance prohibiting smoking in any county building or on county property and requesting signatures from county employees denoting compliance with the ordinance. Boys discussed the need for the DIFD to comply with this ordinance and distributed for commissioner review and Chairman Henry's signature a resolution dated March 15, 2017 indicating the DIFD's Board of Commissioners' adoption of the Beaufort County Smoking Code Article 4, Division 1 Sec 38-91 through 38 through 98 and Article 4, division 2 Sec. 38-101 through 38-112 as amended on the 1th day of November 2014.

**8. DIFD FY'18 Budget, 5-Year Plan and Impact Fee Plan:** Boys reviewed the proposed FY'18 Budget, 5-Year Plan and Impact Fee Plan. With regard to the FY'18 Budget, Boys reviewed proposed spending for the upcoming fiscal year in comparison to the prior two fiscal years which indicated minimal increases, if any, in all line items with the exception of 50140 Group Health Insurance because of the uncertainties of costs at this time and 50130 Retirement because the employer contribution will be increasing to 14.74% from 13.34%. With regard to the 5-Year Plan, Boys reviewed the overall objectives for FY'18 and the specific short-term and long-term objectives for each of the five Fiscal Years 2018 through 2022. With regard to the Impact Fee Plan, Boys reviewed the two new items he wished to purchase when impact fees are sufficient to purchase the items. Boys asked the commissioners to approve these plans.

With regard to the FY'18 Budget, Stewart made a motion to approve the FY'18 budget as proposed. Brunning seconded the motion. All commissioners were in favor.

With regard to the 5-Year Plan, Brunning made a motion to approve the 5-Year Plan as proposed. Jenkins seconded the motion. All commissioners were in favor.

With regard to the Impact Fee Plan, Stewart made a motion to approve the Impact Fee Plan as proposed. Henry seconded the motion. All commissioners were in favor.

**9. Other Commissioner Concerns:** Boys updated the commissioners on the status of the helipad.

**10. Next Commissioners' Meeting:** The next commissioners' meeting will be held on Tuesday, May 16, at 4:00 PM at the fire station.

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