

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
May 24, 2017**

PRESENT:	CHUCK HENRY	CHAIRMAN
	GEOF JENKINS	VICE CHAIRMAN
	CAROLE RIZZO BAUM	COMMISSIONER EX OFFICIO
	PAT BEICHLER	COMMISSIONER
	GEOFF BRUNNING	COMMISSIONER
	GARY STEWART	COMMISSIONER
OTHERS:	EDWARD BOYS	CHIEF
	GINNY TEERLINK	ADMINISTRATIVE ASSISTANT

- 1. Call to Order:** Henry called the meeting to order at 11:40 AM.
- 2. Minutes of the March 15, 2017 Commissioners' Meeting:** Henry opened the meeting with a request for approval of the minutes of the March 15, 2017 commissioners' meeting. No one requested changes. The minutes were approved by Brunning and seconded by Stewart.
- 3. Citizens' Comment Period:** No one from the community was present.
- 4. April '17 Financial Report:** Boys reported that spending was in line with budget year-to-date. The financial report was approved by Stewart and seconded by Jenkins.
- 5. Brush Fires:** Boys discussed the two recent brush fires on the island, the first encompassing an estimated 40 acres with no property loss and the second encompassing an estimated 20 acres with the loss of a fence post. Boys discussed his dealings with the SC State Forestry Commission in sending representatives and equipment to assist the firefighters' efforts in fighting the fire.
- 6. Changes to the Board of Commissioners:** Henry announced Pat Beichler would be resigning effective with this May 24, 2017 meeting and that Carole Rizzo Baum would be replacing Beichler as commissioner pending Beaufort County Council approval. The commissioners congratulated Beichler for 17 years of service as commissioner and welcomed Rizzo Baum as commissioner ex officio.
- 7. Next Commissioners' Meeting:** The next commissioners' meeting will be held on Wednesday July 19, 2017 at 4:00 PM at the fire station.
- 8. Adjournment:** The meeting concluded at 12:55 PM.