

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
JULY 19, 2017**

| | | |
|-----------------|--|---|
| PRESENT: | CHUCK HENRY GEOF JENKINS CAROLE RIZZO BAUM GEOFF BRUNNING | CHAIRMAN VICE CHAIRMAN COMMISSIONER COMMISSIONER |
| ABSENT: | GARY STEWART | COMMISSIONER |
| OTHERS: | EDWARD BOYS GINNY TEERLINK | CHIEF ADMINISTRATIVE ASSISTANT |

- 1. Call to Order:** Henry called the meeting to order at 4:05 PM.
- 2. Minutes of the May 24, 2017 Commissioners' Meeting:** Henry opened the meeting with a request for approval of the minutes of the May 24, 2017 commissioners' meeting. No one requested changes. The minutes were approved by Brunning and seconded by Jenkins.
- 3. Citizens' Comment Period:** No one from the community was present.
- 4. June '17 Financial Report:** Boys reported that the June financial report had not been included with the meeting documents because the DIFD was waiting for invoices and reimbursements needed to finalize the report.
- 5. Change in Financial Institution:** Boys reported that the DIFD was in the process of securing the necessary documents from Wells Fargo Bank that were needed to set up an operating account with the bank.
- 6. Hurricane Preparedness:** Boys reported that the DIFD had prepared the 2017 Hurricane Preparedness Plan brochure and that it had been distributed to the mailboxes of all islanders and posted on the web sites of Haig Point and the Daufuskie Island Council.
- 7. Next Commissioners' Meeting:** The next commissioners' meeting will be held on Wednesday, September 20, 2017 at 4:00 PM at the fire station.
- 8. Adjournment:** The meeting concluded at 5:10 PM.