

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

PRESENT:	CHUCK HENRY GEOF JENKINS CAROLE RIZZO BAUM GEOFF BRUNNING GARY STEWART	CHAIRMAN VICE CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	EDWARD BOYS GINNY TEERLINK	CHIEF ADMINISTRATIVE ASSISTANT
GUEST:	LISA WECSHLER, CPA	CROWLEY WECHSLER & ASSOCIATES

- 1. Call to Order:** Henry called the meeting to order at 3:03 PM.
- 2. Minutes of the September 20, 2017 Commissioners' Meeting:** Henry opened the meeting with a request for approval of the minutes of the September 20, 2017 commissioners' meeting. No one requested changes. The minutes were approved by Brunning and seconded by Jenkins.
- 3. October'17 Financial Report:** The October financial report was approved by Stewart and seconded by Rizzo Baum.
- 4. Citizens' Comment Period:** No one from the community was present.
- 5. Kitchen Renovation:** Boys reported that the kitchen cabinets in the station are in bad condition and not operating properly and that he had received quotes from outside vendors for their replacement. Brunning reviewed the quotes and the commissioners voted unanimously to proceed with the recommended vendor for a complete replacement.
- 6. Daufuskie Island Unfit Structures:** Boys reported on his October 23, 2017 meeting with Beaufort County Attorney Inglese and Odeon Singapore Ltd owner Ari Zoeler in which they examined condition of the Melrose properties.
- 7. FY'17 Audit:** Lisa Wechsler, CPA of Crowley Wechsler, presented the FY'17 audit. She reported that the assets of the DIFD exceeded its liabilities at the close of the fiscal year by \$647,945 (net position). Of this amount, \$53,202 (restricted net position) represents cash held by Beaufort County for capital and One Percent fees. Another \$1,210,520 represents the investment in capital assets less depreciation on those assets. \$615,777 represents the deficit in unrestricted net position. The net position decreased \$112,687 for the year ended June 30, 2017. As of the close of the current fiscal year, the DIFD's governmental funds reported a combined ending fund balance of \$345,245, an increase of \$92,913.

- 8. Community Involvement:** Boys reported that the DIFD participated in the Locomotion event on September 22, 2017 by distributing bottled water to the runners/walkers at a designated area in Haig Point.
- 9. Commissioners' Meetings in 2018:** Boys reviewed the dates of the 2018 commissioners' meetings.
- 10. Next Commissioners' Meeting:** The next commissioners' meeting is scheduled for Saturday, December 9, 2017. It will precede the Annual Awards Dinner at Haig Point's Clubhouse.
- 11. Adjournment:** The meeting concluded at 5:05 PM.