**DAUFUSKIE ISLAND FIRE DISTRICT**

**BOARD OF COMMISSIONERS’ MEETING**

**January 17, 2018**

**PRESENT:**  CHUCK HENRY CHAIRMAN

 GEOF JENKINS VICE CHAIRMAN

 GEOFF BRUNNING COMMISIONER

 GARY STEWART COMMISSIONER

**ABSENT:** CAROLE RIZZO BAUM COMMISSIONER

**OTHERS:**  EDWARD BOYS CHIEF

 GINNY TEERLINK ADMINISTRATIVE ASSISTANT

**1. Call to Order:** Henry called the meeting to order at 4:06 PM**.**

**2. Minutes of the November 15, 2017 and December 9, 2017 Commissioners’ Meetings:** Henry opened the meeting with a request for approval of the minutes the last two commissioners’ meetings. No one requested changes. The minutes of the November 15, 2017 commissioners’ meeting were approved by Jenkins and seconded by Stewart. The minutes of the December 9, 2017 commissioners’ meeting were approved by Stewart and seconded by Brunning.

**3. Citizens’ Comment Period:**  No one from the community was present.

**4. December’17 Financial Report:** The December’17 financial report was approved by Brunning and seconded by Stewart.

**5. Daufuskie Island Unfit Structures:** Boys reported on his inspection of the Melrose unfit structures with representatives of the State of South Carolina Office of State Fire Marshal.

**6. Kitchen Cabinetry Update:** Brunning reported that the new cabinetry would be installed the week of January 22, 2018.

**7. Community Involvement:** Boys reviewed the island events in which the DIFD had participated.

**8. FEMA Grant Status:** Boys reported that FEMA would be notifying the DIFD in February ’18 if it received a grant.

**9. Next Commissioners’ Meeting:** The next commissioners’ meeting is scheduled for Wednesday, March 21, 2018 at 4:00 PM at the fire station.

**10. Adjournment:** The meeting concluded at 5:15 PM.