

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
March 21, 2018**

<b>PRESENT:</b>	CHUCK HENRY GEOFF BRUNNING GARY STEWART	CHAIRMAN COMMISSIONER COMMISSIONER (via conference call)
<b>ABSENT:</b>	GEOF JENKINS CAROLE RIZZO BAUM	VICE CHAIRMAN COMMISSIONER
<b>OTHERS:</b>	EDWARD BOYS GINNY TEERLINK	CHIEF ADMINISTRATIVE ASSISTANT

- 1. Call to Order:** Henry called the meeting to order at 4:06 PM.
- 2. Minutes of the January 17, 2018 Commissioners' Meetings:** Henry opened the meeting with a request for approval of the minutes the January 17, 2018 commissioners' meetings. 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. February '18 Financial Report:** The February '18 financial report was approved by Stewart and seconded by Brunning.
- 5. FEMA Grant Status:** Boys reported that the award period had been moved to April '18.
- 6. Firehouse Subs Grant:** Boys reported that he was applying for a grant from Firehouse Subs.
- 7. Life Star Training:** Boys stated that the volunteer training session on April 2 would comprise training for a helicopter evacuation.
- 8. FY '19 Budget, 5-Year Plan and Impact Fee Plan:** Boys presented the FY'19 Budget with comparisons to that of FY'18. He presented the 5-Year Plan reviewing the overall objectives and the short-term and long-term objectives for each of the five years. He presented the Impact Fee Plan and reviewed the objectives of the plan. Boys stated that these were the three documents that he wanted to submit in April to Beaufort County Council for FY'19. Henry made a motion to approve the FY'19 Budget, 5-Year Plan and Impact Fee Plan. All commissioners were in agreement. The motion was approved.
- 9. Other Commissioner Concerns:**
  - TMA Services
  - Commissioner Reappointment
- 10. Next Commissioners Meeting:** The next commissioners' meeting is scheduled for Wednesday, May 16, 2018 at 4:00 PM at the fire station.
- 10. Adjournment:** The meeting concluded at 5:10 PM.