

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
May 16, 2018**

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

1. **Call to Order:** Henry called the meeting to order at 4:00 PM.
2. **Minutes of the March 21, 2018 Commissioners' Meetings:** Henry opened the meeting with a request for approval of the minutes the March 21, 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. **April'18 Financial Report:** The April'18 financial report was approved by Stewart and seconded by Jenkins.
5. **FY'19 Budget Approval Process:** Boys reviewed the dates representing the first, second and third readings by Beaufort County Council.
6. **Status of Grant Applications:** Boys reported that the DIFD was awaiting notification of grant status for the two grants for which it applied.
7. **DIFD Boat Rescues:** Boys reviewed the two recent boat rescues in which it was involved.
8. **2018 Hurricane Brochure:** Boys reviewed the updated Hurricane Preparedness Brochure to be published and distributed shortly.
9. **Other Commissioner Concerns:**
  - Bulldozer
  - AED's
  - Melrose Inn Military Maneuvers
  - Personnel
10. **Next Commissioners' Meeting:** The next commissioners' meeting is scheduled for Wednesday, July 18, 2018 at 4:00 PM at the fire station.
11. **Adjournment:** The meeting concluded at 4:50 PM.