

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
July 18, 2018**

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

- 1. Call to Order:** Henry called the meeting to order at 4:00 PM.
- 2. Minutes of the May 16, 2018 Commissioners' Meetings:** Henry opened the meeting with a request for approval of the minutes the May 16, 2018 commissioners' meetings. No one requested changes. The minutes were approved by Stewart and seconded by Brunning.
- 3. Citizens' Comment Period:** No one from the community was present.
- 4. June'18 Financial Report:** Boys reported that there was no June'18 financial report to approve because all invoices and reimbursements had not yet been received.
- 5. FY'19 Budget:** Boys reported that the FY'19 budget had been approved by Beaufort County Council.
- 6. Status of Grant Applications:** Boys reported that the DIFD had received a grant from Firehouse Subs but that but that the status of the FEMA grant award was still pending.
- 7. 2018 Hurricane Brochure:** Boys reported that the 2018 Hurricane Brochure had been distributed to all mailboxes island wide and was posted on the Haig Point and Daufuskie Island Council websites.
- 8. DIFD Events/Community Involvement:** Boys reviewed the different island events that the DIFD hosted and participated.
- 9. Other Commissioner Concerns:**
 - Beach Bonfires
 - Vehicle Driving on Beach
 - New Park in Historic District
 - Transfer Center Relocation
- 10. Next Commissioners Meeting:** The next commissioners 'meeting is scheduled for Wednesday, September 19, 2018 at 4:00 PM at the fire station.
- 11. Adjournment:** The meeting concluded at 5:20 PM.