

**DAUFUSKIE ISLAND FIRE DISTRICT
SPECIAL BOARD OF COMMISSIONERS' MEETING
August 14, 2018**

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

- 1. Call to Order:** Henry called the meeting to order at 4:00 PM.
- 2. Commissioner Resignation:** Henry stated that Geof Jenkins had resigned as commissioner effective August 6, 2018.
- 3. Commissioner Replacement:** The commissioners set forward the names of candidates for the position of commissioner and discussed the qualifications of each. One candidate received a unanimous vote to be the commissioner to replace Jenkins. A commissioner was charged with advising the candidate of his appointment subject to approval by Beaufort County Council.
- 4. Commissioner Vice Chairmanship:** The commissioners discussed who among themselves would be the next Vice Chairman replacing that position held by Jenkins. One commissioner received a unanimous vote for this position and was accepted by the candidate.
- 5. Next Commissioners' Meeting:** The next commissioners' meeting is scheduled for September 19, 2018 at 4:00 PM at the fire station.
- 6. Adjournment:** The meeting concluded at 4:30 PM.