

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
September 19, 2018**

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

- 1. Call to Order:** Henry called the meeting to order at 12:00 Noon.
- 2. Minutes of the July 18, 2018 Commissioners' Meeting and the August 14, 2018 Special Commissioners' Meeting:** Henry opened the meeting with a request for approval of the minutes the both 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. August '18 Financial Report:** Boys reported the spending versus budget year-to-date was on track.
- 5. FEMA Grant:** Boys reported that the DIFD had been awarded a 75%/25% matching grant from FEMA for protective shutters for the fire station and the auxiliary building's windows, doors and bay doors for the purpose of protecting firefighting and emergency response equipment.
- 6. Commissioner Retirement:** The commissioners paid tribute to Geof Jenkins who retired on August 6, 2018 after 20 years of service as a commissioner at the luncheon part of the meeting.
- 7. Other Commissioner Concerns:** The commissioners discussed personnel issues.
- 8. Next Commissioners' Meeting:** The next commissioners' meeting is scheduled for Wednesday, November 28, 2018 at 3:00 PM at the fire station.
- 9. Adjournment:** The meeting concluded at 1:00 PM.