

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
November 28, 2018**

PRESENT:	CHUCK HENRY GEOFF BRUNNING CAROLE RIZZO BAUM ANDY MASON	CHAIRMAN VICE CHAIRMAN COMMISSIONER COMMISSIONER
OTHERS:	EDWARD BOYS GINNY TEERLINK ERIN QUINN	CHIEF ADMINISTRATIVE ASSISTANT ADMINISTRATIVE ASSISTANT
GUEST:	LISA WECHSLER, CPA	CROWLEY WECHSLER & ASSOCIATES

- 1. Call to Order:** Henry called the meeting to order at 3:00 PM.
- 2. Minutes of the September 19, 2018 Commissioners' Meeting:** Henry opened the meeting with a request for approval of the minutes of the September 19, 2018 commissioners' meeting. No one requested changes. The minutes were approved by Brunning and seconded by Baum.
- 3. Citizens' Comment Period:** No one from the community was present.
- 4. October '18 Financial Report:** The October financial report was reviewed and approved by Brunning and seconded by Baum.
- 5. FEMA grant for shutter update:** Boys reported that the shutter contract would need to be available by bid through the County RFP process. Conversations are progressing productively with State and County EMD.
- 6. Commissioners status/terms:** Boys reported several changes to the Board of Commissioners:
 - Chairman Henry is retiring on December 8, 2018 after 25 years of service.
 - Commissioner Brunning will replace Commissioner Henry as Chairman.
 - Commissioner Baum has renewed her status for another 3-year term.
 - Commissioner Mason is welcomed to his first commissioners' meeting.
- 7. FY'18 Audit:** Lisa Wechsler, CPA of Crowley Wechsler, presented the FY'18 audit. She reported that the assets of the DIFD exceeded its liabilities at the close of the fiscal year by \$668,563 (net position). Of this amount, \$53,384 (restricted net position) represents cash held by Beaufort County for capital and One Percent fees. Another \$1,147,620 represents the investment in capital assets less depreciation on those assets. \$532,441 represents the deficit in unrestricted net position. The net position increased \$20,618 for the year ended June 30, 2018. As of the close of the current fiscal year, the DIFD's governmental funds reported a combined ending fund balance of \$428,028, an increase of \$82,783.
- 8. Future Commissioners meetings:** Next meeting is scheduled for Saturday, December 8, 2018. It will precede the Annual Awards Dinner at Haig Point's Clubhouse. Boys provided the dates of the 2019 commissioners' meetings
- 9. Adjournment:** The meeting concluded at 4:20 PM.