

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
March 20, 2019**

PRESENT:	GEOFF BRUNNING ANDY MASON NANCY LUDTKE BILL CRABTREE	CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	EDWARD BOYS ERIN QUINN	CHIEF ADMINISTRATIVE ASSISTANT
ABSENT:	CAROLE RIZZO BAUM	COMMISSIONER

- 1. Call to Order:** Brunning called the meeting to order at 4:00 PM.
- 2. Commissioners status/terms:** Boys reported several changes to the Board of Commissioners:
 - Commissioner Baum has renewed and been approved for another 3-year term.
 - Commissioners' Ludtke & Crabtree are welcomed to their first commissioners' meeting.
- 3. Minutes of the November 28, 2018 Commissioners' Meeting:** Brunning opened the meeting with a request for approval of the minutes of the November 28, 2018 commissioners' meeting. No one requested changes. The minutes were approved by Mason and seconded by Brunning. All in favor.
- 4. Citizens' Comment Period:** No one from the community was present. Reminder that for transparency, agendas and meeting minutes with names are made public on the Beaufort County website.
- 5. January '19 Financial Report:** The January financial report was reviewed. Brunning made a motion and approved by Mason and seconded by Crabtree.
- 6. Slide Presentation about the DIFD:** Review of the history of fire resources on DI and the creation of the DIFD and facilities.
- 7. Shutter Update:** Brunning reported that the shutter installation is to begin the next day, Thursday March 21, 2019 and is anticipated to take 1 week until it is completed.
- 8. Tour of Facility:** Orient incoming Commissioners to the facility and review shutter grant locations.
- 9. Future Commissioners meetings:** Next meeting is scheduled for Wednesday, May 15, 2019.
- 10. Adjournment:** Brunning motioned for the meeting to conclude, Ludtke approved and Crabtree seconded. The meeting concluded at 6:00 PM.