

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
May 15, 2019**

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

- 1. Call to Order:** Brunning called the meeting to order at 3:05PM.
- 2. Citizens' Comment Period:** No one from the community was present. No issues were submitted from the community.
- 3. Review and Approval of the Agenda and Minutes:** Brunning opened the meeting with a request for approval of the minutes of the March 20, 2019 and April 9th, 2019 commissioners' meeting. No one requested changes. The minutes were approved by Mason and seconded by Ludtke and Baum respectively. All in favor.
- 4. March '19 Financial Report:** The March financial report was reviewed. Brunning made a motion and approved by Mason and seconded by Baum.
- 5. Conflict of Interests Forms:** Annual Conflict of Interest forms for Beaufort County was completed in preparation of the July 15th, 2019 submission.
- 6. FY2020 Budget to the Finance Committee:** Chief Boys reviewed the Beaufort County format for annual budgets.
- 7. Shutter Grant Completion:** Brunning updated that on May 7th, 2019, the SCEMD & Beaufort County EMD came to the station for a final inspection of the hurricane shutter installation.
- 8. Community Involvement:** Recent and summer events include the Beach Sweep, Fire Extinguisher class, DI School Year End Event May 30th and Kids Day at the DIFD July 12th 12-1.
- 9. Volunteers: Bunker Gear, Training with 1700 Series Class.**
- 10. Next Commissioners meeting:** Next meeting is scheduled for Wednesday, July 17, 2019 at 3pm. Sam Cable to present health insurance options for next year.
- 11. Adjournment:** Brunning motioned for the meeting to conclude, Mason approved and Baum seconded. The meeting concluded at 3:48 PM.