

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
November 19, 2019**

<b>PRESENT:</b>	GEOFF BRUNNING ANDY MASON BILL CRABTREE	CHAIRMAN COMMISSIONER COMMISSIONER
<b>OTHERS:</b>	EDWARD BOYS ERIN QUINN	CHIEF ADMINISTRATIVE ASSISTANT
<b>GUEST:</b>	LISA WECHSLER, CPA	CROWLEY WECHSLER & ASSOCIATES
<b>ABSENT:</b>	NANCY LUDTKE CAROLE RIZZO BAUM	COMMISSIONER COMMISSIONER

- 1. Call to Order:** Brunning called the meeting to order at 12:30 PM.
- 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 both the September 18<sup>th</sup>, 2019 and November 11<sup>th</sup>, 2019 commissioners' meetings. No one requested changes. The minutes were approved by Mason and seconded by Crabtree. All in favor.
- 4. October '19 Financial Report:** The October financial report was reviewed. Brunning made a motion to approve the report, Mason seconded. All in favor.
- 5. FY'19 Audit:** Lisa Wechsler, CPA of Crowley Wechsler, presented the FY'19 audit. Lisa reported that the assets of the DIFD exceeded its liabilities at the close of the fiscal year by \$623,724 (net position). Of this amount, \$10,877 (restricted net position) represents cash held by Beaufort County for debt service, impact and 1% fees. Another \$1,133,165 represents the investment in capital assets less depreciation on those assets. \$520,318 represents the deficit in unrestricted net position. The net position decreased \$44,839 for the year ended June 30, 2019. As of the close of the current fiscal year, the DIFD's governmental funds reported a combined ending fund balance of \$439,453, an increase of \$11,425.
- 6. Other:** Discussion of Consolidation.
- 7. 2020 Schedule:** The meeting changes to Wednesdays at 1pm. Brunning motioned to approve, Crabtree approved the motion and Mason seconded. All in favor.
- 8. Next Commissioners meeting:** Next meeting is scheduled for Saturday, December 14, 2019 at 5:30pm.
- 9. Adjournment:** Brunning motioned for the meeting to conclude, Mason approved and Crabtree seconded. All in favor. The meeting concluded at 2:00 PM.