

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
August 21, 2013**

<b>PRESENT:</b>	CHUCK HENRY	CHAIRMAN
	TOM DICKINSON	VICE CHAIRMAN
	PAT BEICHLER	COMMISSIONER
	MIKE BRYANT	COMMISSIONER
	GEOF JENKINS	COMMISSIONER
<b>OTHERS:</b>	EDWARD BOYS	CHIEF
	DONNALD HUBBARD	CAPTAIN
	GINNY TEERLINK	ADMINISTRATIVE ASSISTANT

**1. Minutes:** Henry opened the meeting at 4:00 PM with a review of the minutes of the June 19, 2013 commissioners' meeting. No one requested changes. The minutes were approved by Dickinson and seconded by Bryant.

**2. Citizen Comment Period:** No one from the community was present.

**3. Financial Report:** Boys reviewed the July' 13 Financial Report and stated that expenditures versus budget year-to-date were on track. The Financial Report was approved by Bryant and seconded by Dickinson.

**4. FY '14 Budget:** Boys reported that the FY' 14 Budget had been approved by the Beaufort County Finance Committee.

**5. Kids Day at the Fire Station:** Henry reported that the island-wide *Kids Day at the Fire Station* event held on July 27, 2013 was a great success.

**6. Helipad Status:** Boys reported that he was still awaiting response from Beaufort County regarding their approval of the DIFD's tree cutting.

**7. FIRE WISE Program:** Hubbard reported that a FIRE WISE program is being instituted by representatives of the DIFD, the DI Conservancy and the SC State Forestry Commission with the purpose of identifying and removing areas in need of brush clearing in a designated perimeter around residences/commercial structures island-wide that would jeopardize fire safety.

**8. Officer Training:** Boys reported that he, Captain Hubbard, Fire Marshal Newton and Lieutenant Phillips will be attending an ISO Inspection Class on August 22, 2013 in Hampton, SC.

**9. Annual Awards Event:** Boys reported that the Annual Awards Event for Career and Volunteer Firefighters of the Year would be held on December 7, 2013.

The meeting concluded at 4:55 PM. The next commissioners' meeting is scheduled for Wednesday, October 16, 2013 at 4:00 PM at the fire station.

Respectfully submitted by Ginny Teerlink on August 23, 2013.