

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
November 20, 2013**

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| PRESENT: | CHUCK HENRY TOM DICKINSON PAT BEICHLER MIKE BRYANT GEOF JENKINS | CHAIRMAN VICE CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER |
| OTHERS: | EDWARD BOYS GINNY TEERLINK | CHIEF ADMINISTRATIVE ASSISTANT |
| GUEST: | LISA WECHSLER, CPA | CROWLEY WECHSLER & ASSOCIATES |

1. Minutes: Henry opened the meeting at 3:00 PM with a review of the minutes of the October 16, 2013 commissioners' meeting. No one requested changes. The minutes were approved by Jenkins and seconded by Dickinson.

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

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

4. FY' 13 Audit Presentation: Wechsler began her presentation of the FY'13 audit at 3:20 PM. Wechsler reviewed the financial highlights and relevant details and concluded her remarks at 4:05 PM.

5. Other Commissioner Concerns:

DHEC Testing: Boys reported that DHEC had conducted testing on November 19, 2013.

Dolphin Deaths: Henry reported that two dead dolphins had been found recently at Bloody Point beach and that DNR representatives had performed the necessary necropsy.

Infrastructure Concerns: Boys reported that the responsible party for the bridge in need of repair was being determined.

Water Issues: There was discussion among the commissioners about a recent DHEC presentation regarding salt water intrusion.

FEMA Grant: Boys reported that the DIFD had applied for a FEMA grant for new SCBA to replace the existing SCBA that would not be certifiable in April 2014.

Awards Dinner: Boys stated that the Annual Awards Dinner would be held on Saturday, December 7, 2013 at Melrose-on-the-Beach's Beach Club.

The meeting ended at 4:30 PM. The next commissioners' meeting is scheduled for Wednesday, January 15, 2014 at 4:00 PM at the fire station.

Respectfully submitted by Ginny Teerlink on November 22, 2013.