DAUFUSKIE ISLAND FIRE DISTRICT BOARD OF COMMISSIONERS' SPECIAL MEETING 400 Haig Point Road Daufuskie Island, SC 29915 July 15th, 2021 2:00 PM

PRESENT: GEOFF BRUNNING CHAIRMAN

ANDY MASON VICE-CHAIRMAN DR. CAROLE RIZZO BAUM COMMISSIONER

NANCY LUDTKE COMMISSIONER (BY-PHONE)

GEORGE RAFFERTY COMMISSIONER

OTHERS: ERIC GREENWAY COUNTY ADMINISTRATOR

ERIN QUINN EXEC. ADMIN. ASSISTANT

1. Call to Order: Brunning called the meeting to order at 2:05 PM.

- **2.** Citizens' Comment Period: No one from the community was present. No questions or statements were provided for review.
- **3. Approval of Agenda:** With no changes requested, Brunning requested approval of the agenda. The agenda was approved by Mason and seconded by Baum. All in favor.
- **4. Executive Session:** Brunning made a request to move into executive session, Mason made a motion and seconded by Baum. All in favor.
- **5. Next Meeting:** 1 PM on Wednesday, July 21st, 2021.
- **6. Adjournment:** Brunning called the meeting to conclude. All in Favor. The meeting adjourned at 3:33 PM.