

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
400 Haig Point Road Daufuskie Island, SC 29915  
July 21<sup>st</sup>, 2021 1:00 PM**

<b>PRESENT:</b>	GEOFF BRUNNING	CHAIRMAN
	ANDY MASON	VICE-CHAIRMAN
	DR. CAROLE RIZZO BAUM	COMMISSIONER
	NANCY LUDTKE	COMMISSIONER (BY-PHONE)
	GEORGE RAFFERTY	COMMISSIONER

<b>OTHERS:</b>	SHANE COMPARETTO	INTERIM CHIEF
	ERIC GREENWAY	COUNTY ADMINISTRATOR
	ERIN QUINN	EXEC. ADMIN. ASSISTANT

- 1. Call to Order:** Brunning called the meeting to order at 1:04 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions or statements were provided for review.
- 3. Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested approval of the July 21<sup>st</sup> agenda, along with minutes of the June 17<sup>th</sup> and July 15<sup>th</sup> Commissioners' meeting. All were approved in tandem by Baum and seconded by Mason. All in favor.
- 4. Tropical Storm Elsa / REDDI Team:** Review of damage from storm. No injuries reported.
- 5. Other:** Dr. Rizzo – Baum is organizing for a flu shot clinic to occur Mid-September.
- 6. Executive Session:** Brunning made a request to move into executive session, Mason made a motion and seconded by Baum. All in favor.  
  
Brunning made a request to move out of executive session, Rafferty made a motion and seconded by Baum. All in favor.
- 7. Next Meeting:** 1 PM on Wednesday, August 18<sup>th</sup>, 2021.
- 8. Adjournment:** Brunning called the meeting to conclude. Ludtke approved and Mason seconded. All in Favor. The meeting adjourned at 2:09 PM.