

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
400 Haig Point Road Daufuskie Island, SC 29915
August 18th, 2021 1:00 PM**

PRESENT:	GEOFF BRUNNING ANDY MASON DR. CAROLE RIZZO BAUM NANCY LUDTKE GEORGE RAFFERTY	CHAIRMAN VICE-CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	INTERIM CHIEF EXEC. ADMIN. ASSISTANT

1. **Call to Order:** Brunning called the meeting to order at 1:01 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 Minutes:** With no changes requested, Brunning moved for approval of the minutes of the July 21st Commissioners' meeting. Baum made a motion to approve which was seconded by Ludtke. All in favor.
4. **FY'21 and July '21 Financial Reports:** The 2021 Fiscal Year Financial Report was reviewed and discussed. Brunning moved to approve, Rafferty made a motion to approve, Baum seconded. All in favor. The July 2021 Financial Report was reviewed and discussed. Brunning moved to approve, Mason made a motion to approve, Baum seconded. All in favor.
5. **Operational Update including Mission Essential Capital Projects:** Discussion regarding updates to operational procedures and allocation of capital funds to purchase equipment for operational and safety needs.
 - **Jaws Set/ Extrication Equipment** - Request for approval of funds \$9,737. A motion was proposed by Brunning, approved by Mason and seconded by Ludtke, the DIFD Commissioner Board voted unanimously to approve.
 - **Turn Out Gear** - Request for approval of funds for 15 sets up to \$35,000. A motion was proposed by Brunning, approved by Mason and seconded by Ludtke, the DIFD Commissioner Board voted unanimously to approve.

6. **Executive Session:** Brunning made a request to move into executive session, Ludtke made a motion and seconded by Baum. All in favor.

Brunning made a request to move out of executive session, Mason made a motion and seconded by Baum. All in favor.

7. **Other:** Dr. Rizzo – Baum is organizing for a flu shot clinic to occur Tuesday, September 14th from 11-2 at the DIFD.
8. **Next Meeting:** 1 PM on Wednesday, September 15th, 2021.
9. **Adjournment:** Brunning called the meeting to conclude. Rafferty approved and Baum seconded. All in Favor. The meeting adjourned at 3:32 PM.