

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
400 Haig Point Road Daufuskie Island, SC 29915
September 15th, 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 1:07 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 August 18th Commissioners' meeting. Rafferty made a motion to approve which was seconded by Mason. All in favor.
- 4. August '21 Financial Reports:** The August 2021 Financial Report was reviewed and discussed. Brunning moved to approve, Mason made a motion to approve, Rafferty 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.
- 6. Other:** Dr. Rizzo – Baum the flu shot clinic was a success and organizing for a Booster clinic in November.
- 7. Next Meeting:** 1 PM on Wednesday, October 20th, 2021.
- 8. Adjournment:** Mason called the meeting to conclude. Baum approved and Ludtke seconded. All in Favor. The meeting adjourned at 3:00 PM.