

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
July 17, 2019**

PRESENT:	GEOFF BRUNNING ANDY MASON NANCY LUDTKE BILL CRABTREE	CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	SAM CABLE EDWARD BOYS ERIN QUINN	INSURANCE BROKER CHIEF ADMINISTRATIVE ASSISTANT
ABSENT:	CAROLE RIZZO BAUM	COMMISSIONER

- 1. Call to Order:** Brunning called the meeting to order at 3:00PM.
- 2. Citizens' Comment Period:** No one from the community was present. No issues were submitted from the community.
- 3. Review and Approval of the Agenda and Minutes:** Brunning opened the meeting with a request for approval of the minutes of the May 15, 2019 commissioners' meeting. No one requested changes. The minutes were approved by Mason and seconded by Crabtree. All in favor.
- 4. May '19 Financial Report:** The May financial report was reviewed. Brunning made a motion and approved by Mason and seconded by Ludtke. All in favor.
- 5. Health Insurance presented by Sam Cable:** New plan is effective August 1st, 2019; Review of plan for the DIFD career Firefighters.
- 6. Pulse Point – Implementation:** Offered by Hilton Head Dispatch; Review of service amenities.
- 7. Kids Day:** Another successful Kids Day at the DIFD
- 8. County Officials- Tour of Daufuskie:** Review of County assets, physical spaces, and discussion of consolidation.
- 9. Next Commissioners meeting:** Next meeting is scheduled for Wednesday, September 18, 2019 at 3pm.
- 10. Adjournment:** Brunning motioned for the meeting to conclude, Mason approved and Crabtree seconded. The meeting concluded at 4:40 PM.