

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
September 18, 2019**

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

- 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 July 17, 2019 commissioners' meeting. No one requested changes. The minutes were approved by Mason and seconded by Crabtree. All in favor.
- 4. July '19 Financial Report:** The July financial report was reviewed. Brunning made a motion and approved by Mason and seconded by Baum. All in favor.
- 5. Hurricane Dorian – Mandatory Evacuation of 9-2-19:** Review of lessons learned from these types of events and how best to meet needs of road clearing, marine transportation, and reinstatement of water and sewer utilities.
- 6. Other:** Review of Commissioners' Roster for any changes and creation of the 2020 meeting schedule with a change to Tuesdays from Wednesdays.
- 7. Sweat Shirts- Commissioners:** As thanks for their service to the DIFD.
- 8. Next Commissioners meeting:** Next meeting is scheduled for Tuesday, November 19, 2019 at 3pm.
- 9. Adjournment:** Brunning motioned for the meeting to conclude, Crabtree approved and Ludtke seconded. All in favor. The meeting concluded at 4:05 PM.