

**DAUFUSKIE ISLAND FIRE DISTRICT  
SPECIAL BOARD OF COMMISSIONERS' MEETING  
400 Haig Point Road Daufuskie Island, SC 29915  
November 11, 2019**

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

- 1. Call to Order:** Brunning called the meeting to order at 11:00 AM.
- 2. Potential Consolidation of the DIFD and BTFD:** Chairman Brunning and Chief Boys reported on the discussions that had been held on Thursday November, 7<sup>th</sup>, 2019. The meeting included the Beaufort County Administrator, County Officials, and the Bluffton Township Fire Department (BTFD). The BTFD's Report on the Impact of Consolidation was discussed at length. Upon a motion proposed by Commissioner Mason and seconded by Commissioner Ludtke, the DIFD Commissioner Board voted unanimously to support Beaufort County's further consideration of the proposed consolidation of the DIFD and the BTFD districts.
- 3. Adjournment:** The next meeting will be held at 1:00PM on November 19, 2019 at the DIFD Fire Station. The meeting was adjourned at 12:15 PM by Geoff Brunning.