

**DAUFUSKIE ISLAND FIRE DISTRICT
SPECIAL BOARD OF COMMISSIONERS' MEETING
400 Haig Point Road Daufuskie Island, SC 29915
February, 26th, 2020**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:00 PM.
- 2. DIFD Consolidation Updates:** Chairman Brunning and Chief Boys reported on the discussions that had been held on Tuesday December 31st, 2019 and since. The meeting included the Beaufort County Administrator, County Officials, and representatives from the Bluffton Township Fire Department (BTFD). The County continues to evaluate the potential of consolidation. Beaufort County & BTFD representatives are invited to the next DIFD Commissioners meeting on Wednesday March 18th for updates and reviewing the DIFD and DI community questions.
- 3. Retirement Timing of Chief Boys:** Chief Boys is to retire on Wednesday April 1st, 2020. Firefighter Randy Loper is suggested to be the Interim Chief. A motion was proposed by Brunning, approved by Mason and seconded by Ludtke, the DIFD Commissioner Board voted unanimously to approve.
- 3. Adjournment:** The next meeting is scheduled for 1:00PM on March 18th,2020. Brunning motioned for the meeting to conclude, Baum approved, Crabtree seconded. All in favor. The meeting was adjourned at 2:15 PM.