

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
400 Haig Point Road Daufuskie Island, SC 29915  
July 15<sup>th</sup>, 2020**

<b>PRESENT:</b>	GEOFF BRUNNING DR. CAROLE RIZZO BAUM ANDY MASON NANCY LUDTKE	CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
<b>OTHERS:</b>	RANDY LOPER ROBERT MILIE ERIN QUINN SHANE COMPARETTO SAM CABLE	CHIEF DEPUTY CHIEF OF OPERATIONS ADMINISTRATIVE ASSISTANT FIRE FIGHTER INSURANCE BROKER
<b>ABSENT:</b>	BILL CRABTREE	COMMISSIONER

- 1. Call to Order:** Brunning called the meeting to order at 1:08 PM.
- 2. Citizens' Comment Period:** No one from the community was present.
- 3. Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested approval of the minutes of the June 17<sup>th</sup>, 2020 Commissioners' meeting. The minutes were approved by Baum and seconded by Ludtke. All in favor.
- 4. May '20 Financial Report:** The May financial report was reviewed. Brunning moved to approve, Ludtke made a motion to approve, Baum seconded. All in favor.
- 5. Planning for Commissioner Resignation / Replacement:** The DIFD has received and accepted the registration of Commissioner Crabtree effective his replacements approval date. The DIFD thanks Commissioner Crabtree for his service to the Daufuskie community. Brunning moved to approve, Baum made a motion to approve, Mason seconded. All in favor.  
  
The DIFD Commission considers the submission of application for George Rafferty as replacement Commissioner. Brunning moved to approve, Mason made a motion to approve, Ludtke seconded. All in favor.
- 6. Commissioner Vice Chairperson Position:** Commissioner Andy Mason was nominated as the new DIFD Vice Chairman. Brunning moved to approve, Baum made a motion to approve, Ludtke seconded. All in favor.
- 7. FY '21 Objectives & OSHA Progress:** Update of progress on FY'21 Objectives and OSHA compliance.

- 8. Community Involvement:** The 2020 Hurricane Brochure and DIFD Safety Insert to be distributed next week. The DIFD Fire Fighters will have their accessibility review of DI homes completed next week. While awaiting more information re: distancing recommendations, the decision on hosting Kids Day is moved to when restrictions are sufficiently lifted.
- 9. Health Insurance** – Review of plan presented by phone with Sam Cable. New plan is effective August 1<sup>st</sup>, 2020.
- 10. Other:**
- Confirmed by the Boards and Commissioners of Beaufort County, e/virtual meetings count as attendance for the commissioners.
  - Take Back Medications Day rescheduled to Monday, August 10<sup>th</sup> 4-7pm & Sunday, August 16<sup>th</sup> 12-3pm. Commissioner Dr. Rizzo Baum described the deposit containers that instantly denature the contents.
  - Death on Daufuskie – Documents that details the process to be reviewed & updated accordingly with the help of Commissioner Ludtke.
  - DIFD will present the Hurricane Preparedness Updates at the July 21<sup>st</sup> DI Council meeting.
- 11. Next Meeting:** Next meeting is scheduled for Wednesday, August 19<sup>th</sup>, 2020 at 1pm. This is currently planned as an informational meeting.
- 12. Adjournment:** Brunning called the meeting to conclude. Ludtke approved and Mason seconded. All in favor. The meeting adjourned at 2:32 PM