

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- Virtual Meeting --
September 16th, 2020 1:00PM**

PRESENT:	GEOFF BRUNNING ANDY MASON DR. CAROLE RIZZO BAUM NANCY LUDTKE BILL CRABTREE	CHAIRMAN VICE-CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	RANDY LOPER ROBERT MILIE ERIN QUINN GEORGE RAFFERTY	CHIEF DEPUTY CHIEF OF OPERATIONS EXEC. ADMIN. ASSISTANT COMMISSIONER APPLICANT

1. **Call to Order:** Brunning called the meeting to order at 1:17 PM.
2. **Citizens' Comment Period:** No one from the community was present. No emailed questions or statements were sent for review.
3. **Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested approval of the minutes of the July 15th and August 19th, 2020 Commissioners' meeting. The motion was approved by Mason and seconded by Baum. All in favor.
4. **FY'20, July '20 & August '20 Financial Reports:** The 2020 Fiscal Year Financial Report was reviewed and discussed. Brunning moved to approve, Crabtree made a motion to approve, Mason seconded. All in favor. The July & August 2020 Financial Reports were reviewed and discussed. Brunning moved to approve, Baum made a motion to approve, Mason seconded. All in favor.
5. **FY '21 Objectives Progress:** Update of progress on FY'21 Objectives.
6. **DIFD Policy Review: Bereavement** policy expansion to be more in alignment with region, increasing the leave from 24 to 48 hours, including step-family members into leave listing, and allowing for Chiefs' discretion for other relations. Brunning moved to approve, Baum made a motion to approve, Ludtke seconded. All in favor.
7. **Community Involvement:**
 - A. Take Back Day: Saturday, September 19th 11-3 at the DIFD station.
 - B. Fire Prevention Week: October 4-10th with the DI school children.
 - C. Flu Vaccine Clinic: Saturday, October 10th at the DIFD station.

8. Boards & Commissioners Reporting to Beaufort County: Review of required documentation and 2021 Meeting Schedule determined. Brunning moved to approve, Baum made a motion to approve, Ludtke seconded. All in favor.

9. Other:

- Discussion of structure fire from Wednesday, September 9th, 2020.
- Death on Daufuskie – 2020 update of resources.
- Haig Point Foundation is reviewing a grant application for REDDI team cot donation.
- Thank you to Commissioner Crabtree for his service to the DIFD Board.

10. Next Meeting: Next meeting is scheduled for Wednesday, October 21st, 2020 at 1pm.

11. Adjournment: Brunning's connection became spotty, Mason called the meeting to conclude. Baum approved and Ludtke seconded. All in favor. The meeting adjourned at 2:35 PM