

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- Virtual Meeting --
October 21st, 2020 1:00PM**

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

- 1. Call to Order:** Mason called the meeting to order at 1:02 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No emailed questions or statements were sent for review.
- 3. Welcome to New Commissioner George Rafferty**
- 4. Review and Approval of the Agenda and Minutes:** With no changes requested, Mason requested approval of the minutes of the September 16th, 2020 Commissioners' meeting. The motion was approved by Baum and seconded by Ludtke. All in favor. With no changes requested, Mason requested approval of the minutes of the October 5th, 2020 Commissioners' meeting. The motion was approved by Baum and seconded by Rafferty. All in favor.
- 5. September '20 Financial Reports:** The September '20 Financial Report was reviewed and discussed. Mason moved to approve, Baum made a motion to approve, Rafferty seconded. All in favor.
- 6. FY '21 Objectives Progress:** Update of progress on FY'21 Objectives.
- 7. Disaster Preparedness SOG & REDDI Team; Cot Grant.** Updates to existing SOG in place. A REDDI team applicable document is being prepared. Haig Point Foundation has approved the grant for REDDI team cots. Cots have been obtained and are available for REDDI team if group is activated. The DIFD Commissioners request that the minutes reflect their appreciation to Haig Point Foundation and DIFDs Erin Quinn for their work in obtaining this resource for the REDDI Team.

8. Community Involvement:

- A. Fire Prevention Week October 5-9th with a DIFD spin was a very impactful experience targeting the lower elementary students (PreK-5th grade). All shifts took part in the outside, home-based education of 33 children / 18 families. The Daufuskie Island Elementary School sent thank you pictures that the children made to show what they had learned. Chief Loper shared he has never seen anything like it in his 35 years. DIFD Commissioners thanked Erin Quinn for her organization and coordination of the event.
- B. Flu Vaccine Clinic: Saturday, October 24th at the DIFD station.
- C. STAR Reader Challenge Drive-Up Lunch: Wednesday, October 28th, 2020 - SERG Restaurant Group and Outside Hilton Head are bringing a special take-out lunch & prize collection to the DI star readers. DIFD will host as the pick-up site. SC Representative Jeff Bradley will be in attendance.

9. Other:

- Updates on Ladder 32 repairs & expected barge return

10. Next Meeting: Next meeting is scheduled for Wednesday, November 18th, 2020 at 1pm. Lisa Weschler will be presenting the FY'20 Audit Report.

11. Adjournment: Mason called the meeting to conclude. Ludtke approved and Baum seconded. All in favor. The meeting adjourned at 1:47 PM