

**DAUFUSKIE ISLAND FIRE DISTRICT
SPECIAL BOARD OF COMMISSIONERS' MEETING
VIRTUAL
October 5th, 2020**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:02 PM.
- 2. Citizens' Comment Period:** no citizens were present nor submitted questions.
- 3. Mission Essential Capital Projects: Discussion regarding allocation of capital funds to make repairs on Ladder Truck 32 for operational and safety needs.** Request for approval of funds up to \$12,000 to allot for any overages and barge fees. A motion was proposed by Brunning, approved by Baum and seconded by Mason, the DIFD Commissioner Board voted unanimously to approve.
- 4. Next Meeting:** 1 PM on October 21st, 2020.
- 5. Adjournment:** Brunning motioned for the meeting to conclude, Mason approved, Rafferty seconded. All in favor. The meeting was adjourned at 1:16 PM.