# DAUFUSKIE ISLAND FIRE DISTRICT BOARD OF COMMISSIONERS' MEETING

-- Virtual Meeting -- January 20<sup>th</sup>, 2021 1:00PM

**PRESENT:** GEOFF BRUNNING CHAIRMAN

ANDY MASON VICE-CHAIRMAN NANCY LUDTKE COMMISSIONER GEORGE RAFFERTY COMMISSIONER

OTHERS: RANDY LOPER CHIEF

ROBERT MILIE DEPUTY CHIEF OF OPERATIONS

ERIN QUINN EXEC. ADMIN. ASSISTANT

**ABSENT:** DR. CAROLE RIZZO BAUM COMMISSIONER

1. Call to Order: Brunning called the meeting to order at 1:06 PM.

- 2. Citizens' Comment Period: No one from the community was present. One statement was provided for review. A participant in the Daufuskie Marathon on 1/16/2021 thanked the DIFD for their water station as it was right when he needed it and he appreciated the effort. No other comments were shared.
- **3. Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested approval of the minutes of the November 18<sup>th</sup>, 2020 Commissioners' meeting. The motion was approved by Ludtke and seconded by Rafferty. All in favor.
- **4. December '20 Financial Report:** The December financial report was reviewed. Brunning made a request to approve, Mason made a motion and seconded by Lutdke. All in favor.
- 5. FY '21 Objectives Progress: Review of status.
- **6. DIFD Annual Awards:** A busy year with many accolades!

### YEARS OF SERVICE AWARDS & PINS

20: RICK BOAEN & ODIS BOYLES

15: DONALD HUBBARD & RONALD NEWTON

10: GEORGE PEREZ

**VOL: CHARLIE POLSEN** 

## **EMPLOYEE OF THE YEAR AWARD** – ERIN QUINN

### ANNUAL VOLUNTEER FIREFIGHTER OF THE YEAR AWARDS

SCFA CERTIFIED - INTERIOR STRUCTURAL FIREFIGHTERS: AARON CROSBY LEE BLAEDE

MATT CLADI

MATT CLARK

JEREMEY QUINN

### ANNUAL CAREER FIREFIGHTER OF THE YEAR AWARDS

A SHIFT: KEVIN KING

B SHIFT: SHANE COMPARETTO C SHIFT: TRAVIS JOHNSTON

### FIRE CHIEF'S AWARD - DEPUTY CHIEF BOB MILIE

Special thanks to Mr. Les Rivers and his son who provided a token of gratitude in appreciation for all that the DIFD firefighters and EMS do for the Daufuskie Island Community.

# 7. Community Involvement:

- A. Congratulations to Commissioner Rizzo Baum for the article highlighting her work and collaborations to bring Volunteers In Medicine (VIM) for COVID testing, Burke's Pharmacy for Flu Shot Clinics and plans to bring COVID Vaccinations.
- B. Flu Vaccine Clinic: Tuesday, December 1st, 2020
- C. Santa's Mailbox & Santa Stop: A highlight for DI this holiday season.
- D. AAR- Litter Patrol: DIFD have adopted a section of Haig Point Road

#### 8. Other:

- COVID Vaccinations on Daufuskie
- Potholes on DI roads including Haig Point road
- Proper 911 addressing for newly sold lots on DI
- Long-range planning for Pumpers
- **9. Next Meeting:** Next meeting is scheduled for Wednesday, February 17<sup>th</sup>, 2021.
- **10. Adjournment:** Brunning called the meeting to conclude. Mason approved and Rafferty seconded. All in favor. The meeting adjourned at 2:11 PM