

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- Virtual Meeting --
February 17th, 2021 1:00PM**

PRESENT:	GEOFF BRUNNING ANDY MASON DR. CAROLE RIZZO BAUM NANCY LUDTKE GEORGE RAFFERTY	CHAIRMAN VICE-CHAIRMAN COMMISSIONER COMMISSIONER 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 1:00 PM.
2. **Citizens' Comment Period:** No one from the community was present. One statement was provided for review. A former DIFD Commissioner requested that the station be renamed in memorial for Chuck Henry in honor of his long-time service. 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 January 20th, 2021 Commissioners' meeting. The motion was approved by Mason and seconded by Baum. All in favor.
4. **January '21 Financial Report:** The January financial report was reviewed. Brunning made a request to approve, Ludtke made a motion and seconded by Baum. All in favor.
5. **FY '21 Objectives Progress:** Review of status of goals and grants.
6. **Community Involvement:**
 - A. Beach Markers
 - B. Haig Point Road Repair and Re-surfacing
 - C. COVID Vaccination Clinic - Planning
7. **Other:**
 - A. Hydrants
 - B. Controlled Burns
8. **Next Meeting:** Next meeting is scheduled for Wednesday, March 17th, 2021.
9. **Adjournment:** Brunning called the meeting to conclude. Ludtke approved and Rafferty seconded. All in favor. The meeting adjourned at 1:47 PM