

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
-- Hybrid Meeting --  
March 24<sup>th</sup>, 2021 1:00PM**

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

1. **Call to Order:** Brunning called the meeting to order at 1:10 PM.
2. **FY '22 Budget Discussion**
3. **Citizens' Comment Period:** No one from the community was present. No questions or statements were provided for review.
4. **Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested approval of the minutes of the February 17<sup>th</sup>, 2021 Commissioners' meeting. The motion was approved by Mason and seconded by Baum. All in favor.
5. **February '21 Financial Report:** The February financial report was reviewed. Brunning made a request to approve, Mason made a motion and seconded by Baum. All in favor.
6. **FY '21 Objectives Progress:** Status update of FY '21 goals.
7. **Other:**
  - A. Island Enhancements: MFAUs for dock-based use; Beach Markers
  - B. COVID Vaccination Clinic - Review of what went well and what to adapt for the 2<sup>nd</sup> date on April 7<sup>th</sup>.
  - C. Grant Approved from Haig Point Foundation for 2 BLITZForce units
  - D. Volunteer Head Count: Review of those in-process and interior certified.
  - E. Policy Review
8. **Next Meeting:** Next meeting is scheduled for Wednesday, April 21<sup>st</sup>, 2021.
9. **Adjournment:** Brunning called the meeting to conclude. Baum approved and Mason seconded. All in favor. The meeting adjourned at 2:25 PM