

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
400 Haig Point Road Daufuskie Island, SC 29915
April 28th, 2021 1:00 PM**

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

- 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. No questions or statements were provided for review.
- 3. Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested approval of the minutes of the March 24th, 2021 Commissioners' meeting. The minutes were approved by Ludtke and seconded by Mason. All in favor.
- 4. March '21 Financial Report:** The March financial report was reviewed. Brunning made a request to approve, Mason made a motion and seconded by Rafferty. All in favor.
- 5. FY'22 Budget Discussion & Presentation:** Deputy Chief Milie presented the FY'22 Budget with comparisons to that of FY'21, FY'20 and FY'19. Brunning made a motion to approve the FY'22 Budget, Ludtke made a motion and seconded by Baum. All in favor.
- 6. FY '21 Objectives Progress:** Status update of FY '21 goals.
- 7. Other:** Haig Point Foundation presentation of BLITZForce Monitor grant
- 8. Next Meeting:** 1 PM on Wednesday, May 19th, 2021.
- 9. Adjournment:** Brunning called the meeting to conclude. Mason approved and Rafferty seconded. All in Favor. The meeting adjourned at 2:56 PM.