

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
400 Haig Point Road Daufuskie Island, SC 29915  
May 19<sup>th</sup>, 2021 2:00 PM**

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

- 1. Call to Order:** Mason called the meeting to order at 2:00 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, Mason requested approval of the minutes of the April 28<sup>th</sup>, 2021 Commissioners' meeting. The minutes were approved by Rafferty and seconded by Baum. All in favor.
- 4. April '21 Financial Report:** The April financial report was reviewed. Mason made a request to approve, Rafferty made a motion and seconded by Brunning. All in favor.
- 5. FY '21 Objectives Progress:** Status update of FY '21 goals.
- 6. SCRS Addition to DIFD:** SCRS is the SC Retirement System for non-firefighter staff. Brunning made a motion to approve the SC PEBA resolution & application, Mason made a motion and seconded by Baum. All in favor.
- 7. Other:** Update on beach markers for DI beach; status: in-process.
- 8. Next Meeting:** 1 PM on Wednesday, June 16th, 2021.
- 9. Adjournment:** Brunning called the meeting to conclude. Rafferty approved and Baum seconded. All in Favor. The meeting adjourned at 2:50 PM.