

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
400 Haig Point Road Daufuskie Island, SC 29915  
June 17<sup>th</sup>, 2021 1:00 PM**

|                 |  |   |
|-----------------|--|---|
| <b>PRESENT:</b> | GEOFF BRUNNING<br>ANDY MASON<br>DR. CAROLE RIZZO BAUM<br>NANCY LUDTKE<br>GEORGE RAFFERTY | CHAIRMAN<br>VICE-CHAIRMAN<br>COMMISSIONER<br>COMMISSIONER<br>COMMISSIONER |
| <b>OTHERS:</b>  | RANDY LOPER<br>ERIN QUINN  | CHIEF<br>EXEC. ADMIN. ASSISTANT   |

- 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 May 19<sup>th</sup>, 2021 Commissioners' meeting. The minutes were approved by Baum and seconded by Mason. All in favor.
- 4. May '21 Financial Report:** The May financial report was reviewed. Brunning made a request to approve, Mason made a motion and seconded by Rafferty. All in favor.
- 5. Hurricane Preparedness Plan:** Review of evacuation locations and who travels with DIFD/REDDI team.
- 6. Other:**
  - AED Locations and CPR/AED certification; Pulse Point
  - **FY'2022 Budget Review of Changes** with updates reflective of the new mil rates from Beaufort County. Brunning made a request to approve, Mason made a motion and seconded by Baum. All in favor.
  - **Volunteer Opportunities:** DIFD has many types of roles for Volunteers.
- 8. Next Meeting:** 1 PM on Wednesday, July 21<sup>st</sup>, 2021.
- 9. Adjournment:** Brunning called the meeting to conclude. Ludtke approved and Baum seconded. All in Favor. The meeting adjourned at 2:26 PM.