

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
400 Haig Point Road Daufuskie Island, SC 29915
October 20th, 2021 1:00 PM**

PRESENT:	GEOFF BRUNNING ANDY MASON DR. CAROLE RIZZO BAUM NANCY LUDTKE GEORGE RAFFERTY	CHAIRMAN VICE-CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	INTERIM CHIEF EXEC. ADMIN. ASSISTANT

- 1. Call to Order:** Brunning called the meeting to order at 12:57 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 Minutes:** With no changes requested, Brunning moved for approval of the minutes of the September 15th Commissioners' meeting. Ludtke made a motion to approve which was seconded by Baum. All in favor.
- 4. September '21 Financial Reports:** The September 2021 Financial Report was reviewed and discussed. A process change was made to reflect payroll reporting to be in alignment with Beaufort County reporting. First Quarter FY'22 Financial Reports reflect this change. Brunning moved to approve, Mason made a motion to approve, Baum seconded. All in favor.
- 5. Operational Update:** Discussion regarding updates to operations and allocation of capital funds to purchase equipment for operational and safety needs.
- 6. Other:**

Community Engagement / Education: Fire Prevention at DI Elementary School; Educational topics on CO and importance of detectors & golf cart battery off-gas concerns.

Accessibility concerns raised for some residential structures.
- 7. Next Meeting:** 1 PM on Wednesday, November 17th, 2021.
- 8. Adjournment:** Brunning called the meeting to conclude. Rafferty approved and Mason seconded. All in Favor. The meeting adjourned at 2:35 PM.