

**DAUFUSKIE ISLAND FIRE DISTRICT
SPECIAL BOARD OF COMMISSIONERS' MEETING
April 9, 2019**

PRESENT:	GEOFF BRUNNING CAROLE RIZZO BAUM ANDY MASON NANCY LUDTKE BILL CRABTREE	CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	EDWARD BOYS ERIN QUINN	CHIEF ADMINISTRATIVE ASSISTANT

1. **Call to Order:** Brunning called the meeting to order at 3:00 PM.
2. **Citizens' Comment Period:** No one from the community was present.
3. **Draft of Fiscal Year 2020 Budget Review: FY '20 Budget, 5-Year Plan and Impact Fee Plans were each reviewed.** Boys presented the FY'20 Budget with comparisons to that of FY'18 and FY'19. He presented the 5-Year Plan reviewing the overall objectives and the short-term and long-term objectives for each of the five years. He presented the Impact Fee Plan and reviewed the objectives of the plan. Brunning made a motion to approve each of the FY'20 Budget, 5-Year Plan and Impact Fee Plan.

	Motion to Approve	Approved	Seconded	Commissioners Approval
FY '20 Budget	Brunning	Crabtree	Mason	Unanimous Approval
5-Year Plan	Brunning	Ludtke	Mason	Unanimous Approval
Impact Fee Plan	Brunning	Mason	Ludtke	Unanimous Approval

4. **Adjournment:** Brunning called the meeting to conclude. Mason approved and Baum seconded. The meeting to completed at 4:30 PM