

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
March 16th, 2022 1:00PM**

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 1:14 PM.
2. **Citizens' Comment Period:** No one from the community was present. No questions or statements were provided for review.
3. **Appointment of Permanent Fire Chief:** Chief Shane Comparetto
4. **Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the February 16th, 2022 Commissioners' meeting. The motion was made by Ludtke and seconded by Baum. All in favor.
5. **Review and Approval of the February '22 Financial Report:** With no changes requested, Brunning requested approval of the February '22 Financial Report. The motion was approved by Mason and seconded by Rafferty. All in favor.
6. **Operational Update:** Update of progress on FY'22 Objectives. Continued discussion regarding vehicles, staffing, training, and volunteer opportunities. Commissioners Authorize the Fire Chief Comparetto for negotiations of up to 25k for an ATV unit with pump equipment and stokes basket capability. Brunning made a motion to approve, Baum seconded, all in favor. Motion Approved.
7. **Other:**
 - **DI Middle Schoolers:** Students toured the FD & learned about the technology used in the equipment.
 - **Drug Take Back:** Baum will schedule a future drug take back event.
8. **Next Meeting:** Next meeting is scheduled for 1pm on Wednesday, April 20th, 2022.
9. **Adjournment:** Brunning called the meeting to conclude. Baum approved and Rafferty seconded. All in favor. The meeting adjourned at 2:20 PM