

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING**

**-- In-Person Meeting --
April 14th, 2022 10:00 AM**

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 9:59 AM.
- 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 a move to approve of the minutes of the March 16th, 2022 Commissioners' meeting. The motion was made by Rafferty and seconded by Mason. All in favor.
- 4. Review and Approval of the March '22 Financial Report:** With no changes requested, Brunning requested approval of the March '22 Financial Report. The motion was approved by Ludtke and seconded by Baum. All in favor.
- 5. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing, training, and volunteer opportunities. Commissioners tour the new Equipped ATV POLARIS Pro Unit. Purchased with the assistance of a \$5,000.00 pledge from the Haig Point Foundation.
- 6. 2023 Fiscal Year Budget Presentation:** Chief Comparetto presented the FY'23 Budget and Training Pay Matrix Review inclusive of the Salaries & Wages, Employee Benefits, Operating Budget, and Mil Rate & Value Review. Brunning requested a move to approve the FY'23 Budget, Mason made a motion and seconded by Baum. All in favor.
- 7. Other:**
 - **Drug Take Back:** Saturday, April 23rd, 2022 10-12 at the DIFD
 - **Vaccine Booster Clinic:** Per Baum, this will happen Sept/Oct for maximum effectiveness.
 - **Beach Markers:** Brunning working with Surveyors for installation location.
 - **Volunteers:** Interested Volunteers can contact Chief Comparetto.
- 8. Next Meeting:** Next meeting is scheduled for 1pm on Wednesday, May 18th, 2022.
- 9. Adjournment:** Brunning called the meeting to conclude. Mason made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 11:56 AM.