

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
-- In-Person Meeting --  
September 21<sup>st</sup>, 2022 1:00 PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:00 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions 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 August 17<sup>th</sup>, 2022 Commissioners' meeting. The motion was made by Mason and seconded by Ludtke. All in favor.
- 4. Review and Approval of the June '22 and August '22 Financial Report:** Slight update to Year end financials with a refund added. With no changes requested, Brunning requested approval of the June '22 Financial Report. The motion was approved by Mason and seconded by Rafferty. All in favor. With no changes requested, Brunning requested approval of the August '22 Financial Report. The motion was approved by Ludtke and seconded by Rafferty. All in favor.
- 5. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 6. COMMISSIONER BOARD REPORTING: Annual Conflict of Interest Forms & Review of 2023 Meeting Schedule.** Brunning requested approval of the 2023 Meeting schedule. The motion was approved by Mason and seconded by Rafferty. All in favor.
- 7. Other:**
  - **BEACH MARKERS:** Project continues; installation is being reviewed.
  - **FLU CLINIC:** Scheduled for October 1<sup>st</sup>, forms will be at mailboxes.
  - **COVID CLINIC:** Date to Follow
  - **CPR/1<sup>st</sup> AID & SAFETY:** Baum is starting to schedule sessions
  - **AED's FOR HISTORIC DISTRICT:** Daufuskie Island Community Foundation working to fund multiple units for public locations.
  - **FIRE PREVENTION WEEK OCTOBER 9-15<sup>th</sup>, 2022**
  - **HALLOWEEN PAPAARDE:** Sunday, October 30<sup>th</sup>
  - **HOLIDAY SHOW:** DIFD Bay Thursday, Dec. 15<sup>th</sup>, 2022.
- 8. Next Meeting:** Next meeting is scheduled for 1pm on Wednesday, October 19<sup>th</sup>, 2022.
- 9. Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Baum seconded. All in favor. The meeting adjourned at 1:36 PM.