

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

PRESENT:	GEOFF BRUNNING ANDY MASON GEORGE RAFFERTY	CHAIRMAN VICE-CHAIRMAN COMMISSIONER
ABSENT:	NANCY LUDTKE DR. CAROLE RIZZO BAUM	COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	FIRE CHIEF EXEC. ADMIN. ASSISTANT
GUEST:	LISA WECHSLER, CPA	CROWLEY WECHSLER & ASSOCIATES

- 1. Call to Order:** Brunning called the meeting to order at 1:02 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 October 19th, 2022 Commissioners' meeting. The motion was made by Rafferty and seconded by Mason. All in favor.
- 4. Review and Approval of the October '22 Financial Report:** With no changes requested, Brunning requested approval of the October '22 Financial Report. The motion was approved by Mason and seconded by Rafferty. All in favor.
- 5. FY'22 Audit:** Lisa Wechsler, CPA of Crowley Wechsler, presented the FY'22 audit. Lisa reported that the assets and deferred outflows of the DIFD exceeded its liabilities and deferred inflows at the close of the fiscal year by \$394,514 (net position). Of this amount, \$23,999 (restricted net position) represents cash held by Beaufort County for debt service, impact and 1% fees. Another \$944,232 represents the investment in capital assets less depreciation on those assets. (\$573,717) represents the deficit in unrestricted net position. The net position decreased \$2,850 for the year ended June 30, 2022. As of the close of the current fiscal year, the DIFD's governmental funds reported a combined ending fund balance of \$576,624, a decrease of \$78. Brunning moved to approve the FY'22 Audit Report. Mason approved and Rafferty seconded. All in favor.
- 6. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing, and training.
 - **ISO Inspection** of 11-9-2022, could be 180 days until the final outcome is known.
 - **FEMA/SCEMD Visit** of 11/15/2022 for Hurricane Ian reimbursement application.
 - **Vehicles:** Brunning made the motion, Mason moved to approve and Rafferty seconded. All in favor. Commissioners approve a vehicle search up to \$40,000.

7. **COMMISSIONER BOARD REPORTING:** Commissioner Rizzo Baum seeks another term beyond Feb 2023.
8. **Other:**
 - **FLU CLINIC:** Scheduled for November 19th 11-1 @ DIFD.
 - **AED's for Historic District:** DI Community Foundation will be funding 4 AEDs for higher traffic public areas.
 - **HOLIDAY SHOW:** DIFD Bay Thursday, Dec. 15th, 2022.
9. **Next Meeting:** Next meeting is scheduled for Saturday, December 10th, 2022 as the Annual Awards Banquet.
10. **Adjournment:** Brunning called the meeting to conclude. Mason made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 2:30 PM.