

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
-- In-Person Meeting --  
August 17<sup>th</sup>, 2022 1:00 PM**

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

- 1. Call to Order:** Mason called the meeting to order at 1:05 PM.
- 2. Citizens' Comment Period:** No one from the community was present. Kids Day on August 12<sup>th</sup> was enjoyed by the community. No questions were provided for review.
- 3. Review and Approval of the Agenda and Minutes:** With no changes requested, Mason requested a move to approve of the minutes of the July 20<sup>th</sup>, 2022 Commissioners' meeting. The motion was made by Rafferty and seconded by Ludtke. All in favor.
- 4. Review and Approval of the June '22 and July '22 Financial Report:** With no changes requested, Mason requested approval of the June '22 Financial Report. The motion was approved by Ludtke and seconded by Rafferty. All in favor.

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- 5. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 6. Other:**
  - **KIDS DAY:** A successful event! New Features added: Face Painting & the Blitz Nozzle.
  - **BEACH MARKERS:** Project continues.
  - **HOLIDAY SHOW:** Early discussion for DIFD Bay Thursday, Dec. 15<sup>th</sup>, 2022.
- 7. Next Meeting:** Next meeting is scheduled for 1pm on Wednesday, September 21<sup>st</sup>, 2022.
- 8. Adjournment:** Mason called the meeting to conclude. Ludtke made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 2:08 PM.