

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
January 18th, 2023 1:00PM**

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

- 1. Call to Order:** Mason called the meeting to order at 1:08 PM.
- 2. Citizens' Comment Period:** No one from the community was present. Community members have shared thanks for using the DIFD bay for the December holiday program & the DI Council meetings.
- 3. Review and Approval of the Agenda and Minutes:** With no changes requested, Mason requested a move to approve of the minutes of the November 16th, and December 10th, 2022 Commissioners' meetings. The motion was made by Ludtke and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the November '22 and December '22 Financial Reports:** With no changes requested, Mason requested approval of the November & December '22 Financial Reports. The motion was approved by Ludtke and seconded by Rafferty. All in favor.
- 5. DIFD Annual Awards:** A highlight of the year and enjoyed by all!
- 6. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing and training.
- 7. Other: GRANT** - A Haig Point Foundation grant funded an air bag kit for DIFD.
- 8. Next Meeting:** Next meeting is scheduled for Wednesday, February 15th, 2023.
- 9. Adjournment:** Mason called the meeting to conclude. Rafferty approved and Ludtke seconded. All in favor. The meeting adjourned at 2:00 PM