

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
-- In-Person Meeting --  
March 15<sup>th</sup>, 2023 1:00PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:07 PM.
- 2. Citizens' Comment Period:** No one from the community was present. Feedback about ISO rating of 3, the community is very pleased!
- 3. Review and Approval of the February '23 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the February 15<sup>th</sup>, 2023 Commissioners' meeting. The motion was made by Ludtke and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the February '23 Financial Reports:** With no changes requested, Brunning requested approval of the February '23 Financial Reports. The motion was approved by Rafferty and seconded by Ludtke. All in favor.
- 5. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing and training.
- 6. Next Meeting:** Next meeting is scheduled for Wednesday, April 19<sup>th</sup>, 2023.
- 7. Adjournment:** Brunning called the meeting to conclude. Rafferty approved and Ludtke seconded. All in favor. The meeting adjourned at 2:16 PM