

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING**

**-- In-Person Meeting --
April 19th, 2023 1:00PM**

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

- 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 comments were supplied for review.
- 3. Review and Approval of the March '23 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the March 15th, 2023 Commissioners' meeting. The motion was made by Rafferty and seconded by Mason. All in favor, documents were approved.
- 4. Review and Approval of the March '23 Financial Reports:** With no changes requested, Brunning requested approval of the March '23 Financial Reports. The motion was approved by Mason 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. 2024 Fiscal Year Budget:** Awaiting final numbers from Beaufort County on Mil value.
- 7. Other:**
 - **Sealed Bid** process for the Blue DIFD pickup truck has been completed. Winning Bidder will be notified.
 - **Bank:** An additional bank has been identified to diversify accounts under the 250k FDIC coverage.
 - **4 AED's:** The Historical Foundation has been told that Beaufort County will purchase, install & maintain
 - **Driftwood Cottage Lane:** A tree is in place to block drivers from the road damage.
 - **Drug Take Back:** Baum reviewing which Saturday AM for event.
 - **2nd Generation Covid Shot:** Baum reviewing dates for event.
- 8. Next Meeting:** Next meeting is scheduled for Wednesday, May 17th, 2023. There is an anticipated Special Meeting for FY'24 Budget Presentation before May 8th, 2023.
- 9. Adjournment:** Brunning called the meeting to conclude. Baum approved and Rafferty seconded. All in favor. The meeting adjourned at 1:55 PM