

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

**-- In-Person Meeting --
November 8th, 2023 1:00 PM**

PRESENT:	GEOFF BRUNNING ANDY MASON GEORGE RAFFERTY NANCY LUDTKE DR. CAROLE RIZZO BAUM	CHAIRMAN VICE-CHAIRMAN COMMISSIONER 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 1:04 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the October 11th 2023 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the October 11th, 2023 Commissioners' meeting. The motion was made by Mason and seconded by Baum. All in favor, documents were approved.
- 4. Review and Approval of the October '23 Financial Report:** With no changes requested, Brunning requested approval of the October '23 Financial Report. The motion was approved by Mason and seconded by Rafferty. All in favor.
- 5. FY'23 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 most recent fiscal year by \$508,562 (net position). Of this amount, \$35,384 (restricted net position) represents cash held by Beaufort County for debt service, impact and 1% fees. Another \$880,796 represents the investment in capital assets less depreciation on those assets. (\$407,618) represents the deficit in unrestricted net position. The net position increased \$114,048 for the year ended June 30, 2023. As of the close of the current fiscal year, the DIFD's governmental funds reported a combined ending fund balance of \$706,920, an increase of \$130,296.
Request for correction of DIFD address on page 9 of report. With address change corrected, Brunning moved to approve the FY'23 Audit Report. Mason approved and Baum seconded. All in favor.
- 6. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 7. DIFD Commissioner Board Reporting:** Contact information and 2024 Meeting schedule set.
- 8. Other: HOLIDAY SHOW** in DIFD Bay, Wednesday, December 13th, 2023.
- 9. Next Meeting:** Next meeting is scheduled for Wednesday, December 13th, 2023.
- 10. Adjournment:** Brunning called the meeting to conclude. Baum made a motion to approve and Ludtke seconded. All in favor. The meeting adjourned at 2:40 PM.