

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

**-- In-Person Meeting --
December 13th, 2023 12:00 PM**

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 12:04 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the November 8th 2023 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the November 8th, 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 November '23 Financial Report:** With no changes requested, Brunning requested approval of the November '23 Financial Report. The motion was approved by Rafferty and seconded by Mason. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, staffing, and training.
 - **2 Apparatus for DIFD:** Chief Comparetto presented request for purchase of 2 apparatus, USFA 2024 1500 GPM/1500 Gallon Stock Demonstrator Commercial Pumpers Mounted on Kenworth T480 2-Door Chassis. Commissioners reviewed research and discussed. Along with a 200k down payment from DIFD Reserve Funds, Commissioners requested a FY'25 debt service mil rate increase to accommodate the purchases of 2 vehicles as described with an anticipated delivery in March 2024. Purchase through HGACBuy Cooperative Purchase Agreement. Chief to continue procurement process with County and Vendor. Mason requested a move to approve, motion made by Brunning and seconded by Rafferty. All in favor.
 - **Full-Station Generator:** Chief Comparetto presented request for purchase through Sourcewell. Mason requested a move to approve purchase of \$25,029.04 with an amendment to include cost addition for an increase in tank size, motion made by Brunning and seconded by Rafferty. All in favor.
- 6. DIFD Commissioner Board Reporting:** Finalization of 2023 reporting.
- 7. Other: HOLIDAY SHOW** in DIFD Bay, Wednesday, December 13th, 2023 at 6pm.
- 8. Next Meeting:** Next meeting is scheduled for Wednesday, January 10th, 2024.
- 9. Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Baum seconded. All in favor. The meeting adjourned at 1:29 PM.