

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
September 13th, 2023 1:00PM**

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

1. **Call to Order:** Brunning called the meeting to order at 1:00 PM.
2. **Citizens' Comment Period:** Kids Day was a hit. The community desires for the road in front of the station to be improved.
3. **Review and Approval of the July 12th, 2023 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the July 12th, 2023 Commissioners' meeting. The motion was made by Ludtke and seconded by Rafferty. All in favor, documents were approved.
4. **FY'23 YEAR END; July '23 and August '23 Financial Reports:** The 2023 Fiscal Year Financial Report was reviewed and discussed. Brunning moved to approve, Rafferty made a motion to approve, Mason seconded. All in favor. The July '23 & August '23 Financial Reports were reviewed and discussed. Brunning moved to approve, Mason made a motion to approve, Ludtke seconded. All in favor.
5. **Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, equipment, staffing and training.
6. **Other:**
 - **Flu Shot Clinic:** Scheduled for DIFD on Sat, Oct 21st, 11-2
7. **Next Meeting:** 1 PM on Wednesday, October 11th, 2023.
8. **Adjournment:** Brunning called the meeting to conclude. Mason approved and Baum seconded. All in favor. The meeting adjourned at 2:36 PM.