

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
January 10th, 2024 1:00 PM**

PRESENT:	GEOFF BRUNNING ANDY MASON GEORGE RAFFERTY NANCY LUDTKE	CHAIRMAN VICE-CHAIRMAN COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	FIRE CHIEF EXEC. ADMIN. ASSISTANT
ABSENT:	DR. CAROLE RIZZO BAUM	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 questions were provided for review.
- 3. Review and Approval of the December 13th 2023 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the December 13th, 2023 Commissioners' meeting. The motion was made by Mason and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the December '23 Financial Report:** With no changes requested, Brunning requested approval of the December '23 Financial Report. The motion was approved by Mason and seconded by Ludtke. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 6. Other:** N/A
- 7. Next Meeting:** Next meeting is scheduled for Wednesday, February 14th, 2024.
- 8. Adjournment:** Brunning called the meeting to conclude. Ludtke made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 2:08 PM.