

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

**-- In-Person Meeting --
March 12th, 2025 1:00 PM**

PRESENT:	GEOFF BRUNNING ANDY MASON GEORGE RAFFERTY NANCY LUDTKE	CHAIRMAN VICE-CHAIRMAN COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN TOM PETH	FIRE CHIEF FIRE ADMINISTRATOR DI CITIZEN

1. **Call to Order:** Mason called the meeting to order at 1:01 PM.
2. **Citizens' Comment Period:** One member from the community was present. No questions were provided for review.
3. **Review and Approval of the February 12th, 2025 Agenda and Minutes:** Mason requested a move to approve of the minutes of the February 12th, 2025 Commissioners' meeting. The motion was made by Rafferty and seconded by Ludtke. All in favor, documents were approved.
4. **Review and Approval of the February '25 Financial Report:** The February '25 Financial Report was 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'25 Objectives. Continued discussion regarding facilities, staffing, and training. Review of drafted updates for DIFD Handbook. Brunning moved for a vote for preliminary approval, subject to risk review. Mason made the motion to approve, Rafferty seconded. All in favor.
6. **Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, April 9th, 2025.
7. **Adjournment:** Brunning called the meeting to conclude. Mason made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 3:15 PM.