

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

**-- In-Person Meeting --  
April 9<sup>th</sup>, 2025 1:00 PM**

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

1. **Call to Order:** Brunning 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 March 12<sup>th</sup>, 2025 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the March 12<sup>th</sup>, 2025 Commissioners' meeting. The motion was made by Ludtke and seconded by Mason. All in favor, documents were approved.
4. **Review and Approval of the March '25 Financial Report:** The March '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.
6. **2026 Fiscal Year Budget Presentation:** Chief Comparetto presented the FY'26 Budget inclusive of the Salaries & Wages, Employee Benefits, Operating Budget, and Mil Rate & Value Review. Brunning requested a move to approve the FY'26 Budget, Mason made a motion and seconded by Ludtke. All in favor.
7. **Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, May 14<sup>th</sup>, 2025.
8. **Adjournment:** Brunning called the meeting to conclude. Mason made a motion to approve and Ludtke seconded. All in favor. The meeting adjourned at 2:36 PM.