

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

**-- In-Person Meeting --
May 14th, 2025 1:00 PM**

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

1. **Call to Order:** Brunning called the meeting to order at 1:00 PM.
2. **Citizens' Comment Period:** Two members from the community were present. No questions were provided for review.
3. **Review and Approval of the April 9th, 2025 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the April 9th, 2025 Commissioners' meeting. The motion was made by Mason and seconded by Rafferty. All in favor, documents were approved.
4. **Review and Approval of the April '25 Financial Report:** The April '25 Financial Report was reviewed and discussed. Brunning moved to approve, Rafferty made a motion to approve, Ludtke seconded. Mason abstained due to his pending resignation; remaining Commissioners vote in favor.
5. **Operational Update:** Update of progress on FY'25 Objectives. Continued discussion regarding facilities, staffing, and training. The Handbook Purchasing and Finance Appendix C was reviewed and discussed. Brunning moved to approve the policy manual as drafted and amended, Mason made a motion to approve, Ludtke seconded. All in favor.
6. **Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, June 11th, 2025.
7. **Adjournment:** Brunning called the meeting to conclude. Mason made a motion to approve and Ludtke seconded. All in favor. The meeting adjourned at 2:43 PM.