DAUFUSKIE ISLAND FIRE DISTRICT BOARD OF COMMISSIONERS' MEETING

-- In-Person Meeting -- October 8th, 2025 1:00 PM

PRESENT: GEOFF BRUNNING CHAIRMAN

NANCY LUDTKE COMMISSIONER GEORGE RAFFERTY COMMISSIONER TOM PETH COMMISSIONER

OTHERS: SHANE COMPARETTO FIRE CHIEF

ERIN QUINN FIRE ADMINISTRATOR

ABSENT: STEVE SWANBERG COMMISSIONER

1. Call to Order: Brunning called the meeting to order at 1:03 PM.

- 2. Citizens' Comment Period: Great visits at the Elementary & Middle schools for Fire Prevention Week.
- **3. Review and Approval of the Agenda and Minutes:** Brunning requested a move to approve of the minutes of the September 10th, 2025 Commissioners' meeting. The motion was made by Rafferty and seconded by Ludtke. All in favor, documents were approved.
- **4. Review and Approval of Financial Reports:** The **September '25** Financial Reports were reviewed and discussed. Brunning moved to approve, Rafferty made a motion to approve, Peth seconded. All in favor, documents were approved.
- **5. Operational Update:** Update of progress on FY'26 Objectives. Continued discussion regarding grants, staffing, training and hurricane preparedness.
- 6. Other: VIM Flu Shot Clinic @ DIFD on Friday October 10th 11am -1pm
- 7. Next Meeting: Next meeting is scheduled for 1:00 PM Wednesday, November 12th, 2025.
- **8. Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Ludtke seconded. All in favor. The meeting adjourned at 2:45 PM.