

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

**-- In-Person Meeting --
January 14th, 2026 1:00 PM**

PRESENT:	NANCY LUDTKE GEORGE RAFFERTY TOM PETH STEVE SWANBERG	COMMISSIONER COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	FIRE CHIEF FIRE ADMINISTRATOR
ABSENT:	GEOFF BRUNNING	CHAIRMAN

- 1. Call to Order:** Ludtke 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. Community enjoyed the Elementary Holiday Show in December.
- 3. Review and Approval of the November 12th & December 6th, 2025 Agenda and Minutes:** Ludtke requested a move to approve of the minutes of the November 12th & December 6th, 2025 Commissioners' meeting. The motion was made by Rafferty and seconded by Swanberg. All in favor, documents were approved.
- 4. Review and Approval of the November '25 & December '25 Financial Report:** The November '25 & December '25 Financial Report was reviewed and discussed. Ludtke moved to approve, Peth made a motion to approve, Rafferty seconded. All in favor.
- 5. Operational Update:** Update of progress on FY'26 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 6. Other:** Commissioner Reporting Documents reviewed.
- 7. Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, February 11th, 2026.
- 8. Adjournment:** Ludtke called the meeting to conclude. Swanberg made a motion to approve and Peth seconded. All in favor. The meeting adjourned at 3:06 PM.