

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

**-- In-Person Meeting --  
February 11<sup>th</sup>, 2026 1:00 PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:21 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the January 14<sup>th</sup>, 2026 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the January 14<sup>th</sup>, 2026 Commissioners' meeting. The motion was made by Ludtke and seconded by Swanberg. All in favor, documents were approved.
- 4. Review and Approval of the January '26 Financial Report:** The January '26 Financial Report was reviewed and discussed. Brunning moved to approve, Ludtke made a motion to approve, Swanberg seconded. All in favor.
- 5. Operational Update:** Update of progress on FY'26 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 6. Other:** Boards & Commissions Reporting Documents reviewed.
- 7. Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, March 11<sup>th</sup>, 2026.
- 8. Adjournment:** Brunning called the meeting to conclude. Peth made a motion to approve and Swanberg seconded. All in favor. The meeting adjourned at 2:20 PM.