

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

**-- Hybrid Meeting --**

**February 16<sup>th</sup>, 2022 1:00PM**

<b>PRESENT:</b>	GEOFF BRUNNING	CHAIRMAN
	ANDY MASON	VICE-CHAIRMAN
	DR. CAROLE RIZZO BAUM	COMMISSIONER
	NANCY LUDTKE	COMMISSIONER
	GEORGE RAFFERTY	COMMISSIONER
<b>OTHERS:</b>	SHANE COMPARETTO	INTERIM CHIEF
	ERIN QUINN	EXEC. ADMIN. ASSISTANT

1. **Call to Order:** Brunning called the meeting to order at 12:59 PM.
2. **Citizens' Comment Period:** No one from the community was present. No questions or statements were provided for review.
3. **Review and Approval of the Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the January 19<sup>th</sup>, 2022 Commissioners' meeting. The motion was made by Mason and seconded by Rafferty. All in favor.
4. **Review and Approval of the January '22 Financial Report:** With no changes requested, Brunning requested approval of the January '22 Financial Report. The motion was approved by Ludtke and seconded by Mason. All in favor.
5. **Operational Update:** Update of progress on FY'22 Objectives. Turn Out Gear has arrived. Continued discussion regarding vehicles, staffing, training, and volunteer opportunities. Commissioners Authorize the Interim Fire Chief to hire 3 Professional fully qualified firefighters. Brunning made a motion to approve, Ludtke seconded, all in favor. Motion Approved.
6. **Other:**
  - **Commissioners Annual Time:** Template reviewed and approved for use.
  - **Procurement:** Discussion of procedures and legality.
  - **Executive Session:** Brunning made a request to move into executive session, Mason made the motion, seconded by Rafferty. All in favor.

Brunning made a request to move out of executive session, Mason made a motion, seconded by Baum. All in favor.
  - Commissioners unanimously approve the recommendation of Interim Chief Comparetto as the full Chief of DIFD. Approval to County Administrator for final determination.
7. **Next Meeting:** Next meeting is scheduled for 1pm on Wednesday, March 16<sup>th</sup>, 2022.
8. **Adjournment:** Brunning called the meeting to conclude. Ludtke approved and Baum seconded. All in favor. The meeting adjourned at 2:04 PM