

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

**-- In-Person Meeting --
May 18th, 2022 1:00 PM**

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

- 1. Call to Order:** Mason called the meeting to order at 1:09 PM.
- 2. Citizens' Comment Period:** No one from the community was present. A statement of gratitude for the level of professionalism of our department at a recent rescue event.
- 3. Review and Approval of the Agenda and Minutes:** With no changes requested, Mason requested a move to approve of the minutes of the April 14th, 2022 Commissioners' meeting. The motion was made by Ludtke and seconded by Rafferty. All in favor.
- 4. Review and Approval of the April '22 Financial Report:** With no changes requested, Mason requested approval of the April '22 Financial Report. The motion was approved by Ludtke and seconded by Baum. All in favor.
- 5. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 6. Other:**
 - **Short-Term Rentals:** DI Council is reviewing guidance. Fire & safety to be included.
- 7. Next Meeting:** Next meeting is scheduled for 1pm on Wednesday, July 20th, 2022.
- 8. Adjournment:** Mason called the meeting to conclude. Rafferty made a motion to approve and Baum seconded. All in favor. The meeting adjourned at 2:10 PM.