

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
July 20th, 2022 1:00 PM**

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

1. **Call to Order:** Brunning called the meeting to order at 1:15 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 May 18th, 2022 Commissioners' meeting. The motion was made by Mason and seconded by Rafferty. All in favor.
4. **Review and Approval of the May '22 Financial Report:** With no changes requested, Brunning requested approval of the May '22 Financial Report. The motion was approved by Ludtke and seconded by Mason. All in favor.
5. **Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing, and training.
6. **Other:**
 - **BEACH MARKERS:** Discussion of sign design and installation.
 - **AED / Defibrillators:** DI Community Foundation interested in funding a few units to be installed at high traffic areas.
 - **CPR / 1st Aid & Safety:** Commissioner Baum to host courses for islanders in the fall.
 - **COVID Booster Clinic:** anticipated in September for longer effectiveness into winter.
 - **KIDS DAY:** Friday, August 12th 12-1pm
7. **Next Meeting:** Next meeting is scheduled for 1pm on Wednesday, August 17th, 2022.
8. **Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Baum seconded. All in favor. The meeting adjourned at 2:29 PM.