

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
October 19th, 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 1:02 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions 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 September 21st, 2022 Commissioners' meeting. The motion was made by Mason and seconded by Baum. All in favor.
- 4. Review and Approval of the September '22 Financial Report:** With no changes requested, Brunning requested approval of the September '22 Financial Report. The motion was approved by Rafferty and seconded by Mason. All in favor.
- 5. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, staffing, and training.
 - Commendations from the DIFD Commissioner Board:**
 - C Shift & Chief Comparetto for use of apparatus Rescue 16 and their actions in assisting the beach rescue of October 11th, 2022.
 - B Shift for their solution identification and completion of a bay lighting project.
- 6. COMMISSIONER BOARD REPORTING:** Discussion or roster review and logged hours.
- 7. Other:**
 - **FIRE PREVENTION WEEK OCTOBER 9-15th, 2022:** Success with the classrooms!
 - **BEACH MARKERS:** Project continues- Brunning discussing updates with Administrator Greenway.
 - **FLU CLINIC:** Scheduled for November 19th 11-1 @ DIFD.
 - **COVID BOOSTER CLINIC:** Date to Follow
 - **HALLOWEEN PAPAARDE:** Sunday, October 30th
 - **HOLIDAY SHOW:** DIFD Bay Thursday, Dec. 15th, 2022.
- 8. Next Meeting:** Next meeting is scheduled for 1pm on Wednesday, November 16th, 2022.
- 9. Adjournment:** Brunning called the meeting to conclude. Ludtke made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 1:58 PM.