

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
February 15th, 2023 1:00PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:04 PM.
- 2. Citizens' Comment Period:** No one from the community was present.
- 3. Review and Approval of the January '23 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the January 18th, 2023 Commissioners' meeting. The motion was made by Mason and seconded by Ludtke. All in favor, documents were approved.
- 4. Review and Approval of the January '23 Financial Reports:** With no changes requested, Brunning requested approval of the January '23 Financial Reports. 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:** Dr. Baum to learn more about the DI Community Public Health Building Project
- 7. Next Meeting:** Next meeting is scheduled for Wednesday, March 15th, 2023.
- 8. Adjournment:** Brunning called the meeting to conclude. Mason approved and Baum seconded. All in favor. The meeting adjourned at 2:47 PM