

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
May 10th, 2023 1:00PM**

PRESENT:	GEOFF BRUNNING ANDY MASON NANCY LUDTKE GEORGE RAFFERTY DR. CAROLE RIZZO BAUM	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 1:03 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No comments were supplied for review.
- 3. Review and Approval of the April '23 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the April 19th, 2023 Commissioners' meeting. The motion was made by Mason and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the April '23 Financial Reports:** With no changes requested, Brunning requested approval of the April '23 Financial Reports. The motion was approved by Mason and seconded by Baum. All in favor.
- 5. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, equipment and training.
- 6. 2024 Fiscal Year Budget Presentation:** Chief Comparetto presented the FY'24 Budget inclusive of the Salaries & Wages, Employee Benefits, Operating Budget, and Mil Rate & Value Review. Brunning requested a move to approve the FY'24 Budget, Mason made a motion and seconded by Ludtke. All in favor.
- 7. Other:**
 - **Drug Take Back:** Considering June 3rd at the DIFD
 - **DIFD Board** is adjusting the remainder of their 2023 meeting schedule to reflect the 2nd Wednesday of the month at 1pm for their monthly meeting.
- 8. Next Meeting:** Next meeting is scheduled for Wednesday, May 14th, 2023.
- 9. Adjournment:** Brunning called the meeting to conclude. Ludtke approved and Rafferty seconded. All in favor. The meeting adjourned at 2:34 PM.