

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
-- In-Person Meeting --  
June 14<sup>th</sup>, 2023 1:00PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 12:56 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No comments were supplied for review.
- 3. Review and Approval of the May '23 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the May 10<sup>th</sup>, 2023 Commissioners' meeting. The motion was made by Rafferty and seconded by Baum. All in favor, documents were approved.
- 4. Review and Approval of the May '23 Financial Reports:** With no changes requested, Brunning requested approval of the May '23 Financial Reports. The motion was approved by Mason and seconded by Rafferty. All in favor.
- 5. Operational Update:** Update of progress on FY'23 Objectives. Continued discussion regarding vehicles, equipment and training.
- 6. Other:**
  - **Vaccines:** Baum recommended for 2<sup>nd</sup> Covid Vaccine.
  - **Drug Take Back:** Considering a Saturday TBD, 10-12 at the DIFD
- 7. Next Meeting:** Next meeting is scheduled for Wednesday, July 12<sup>th</sup>, 2023.
- 8. Adjournment:** Brunning called the meeting to conclude. Mason approved and Ludtke seconded. All in favor. The meeting adjourned at 2:13 PM.