

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
July 12th, 2023 1:00PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:04 PM.
- 2. Citizens' Comment Period:** Community thanks for standing by for Fireworks on July 3rd.
- 3. Review and Approval of the June 14th, 2023 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the June 14th, 2023 Commissioners' meeting. The motion was made by Mason and seconded by Ludtke. All in favor, documents were approved.
- 4. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, equipment, staffing and training.
- 5. Other:**
 - **Drug Take Back:** Occurred Saturday, July 8th.
 - **Kids Day '23: 12-1 on Monday August 14th**
- 6. Executive Session:** Brunning made a request to move into executive session, Mason made a motion and seconded by Rafferty. All in favor.

Brunning made a request to move out of executive session, Mason made a motion and seconded by Ludtke. All in favor.
- 7. Next Meeting:** 1 PM on Wednesday, August 9th, 2023.
- 8. Adjournment:** Brunning called the meeting to conclude. Ludtke approved and Mason seconded. All in favor. The meeting adjourned at 2:36 PM.