

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
October 11th, 2023 1:00PM**

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

1. **Call to Order:** Brunning called the meeting to order at 1:08 PM.
2. **Citizens' Comment Period:** No one from the community was present. No comments were supplied for review.
3. **Review and Approval of the September 13th 2023 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the September 13th, 2023 Commissioners' meeting. The motion was made by Rafferty and seconded by Mason. All in favor, documents were approved.
4. **September '23 Financial Reports:** The September '23 Financial Report was reviewed and discussed. Brunning moved to approve, Ludtke made a motion to approve, Mason seconded. All in favor.
5. **Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, equipment, staffing and training.
6. **Other:**
 - **Fire Prevention Week:** October 8-14, 2023
 - **Flu Shot Clinic:** Scheduled for DIFD on Sat, Oct 21st, 11-2
7. **Next Meeting:** 1 PM on Wednesday, November 8th, 2023.
8. **Adjournment:** Brunning called the meeting to conclude. Mason approved and Baum seconded. All in favor. The meeting adjourned at 2:30 PM.