

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
February 14th, 2024 1:00 PM**

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|-----------------|-----------------------|------------------------|
| PRESENT: | GEOFF BRUNNING | CHAIRMAN |
| | ANDY MASON | VICE-CHAIRMAN |
| | GEORGE RAFFERTY | COMMISSIONER |
| | NANCY LUDTKE | 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 1:03 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the January 10th 2024 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the January 10th, 2024 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 '24 Financial Report:** With no changes requested, Brunning requested approval of the January '24 Financial Report. The motion was approved by Mason and seconded by Baum. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, staffing, and training. Two new apparatus have arrived on island and are being outfitted for service. The commissioners made a motion to authorize Chief to research the sale of the used equipment to sell all 3 vehicles at the best price possible. Move to Approve by Brunning, Motion to approve by Ludtke, Seconded by Mason, approved by all.
- 6. Other:** N/A
- 7. Next Meeting:** Next meeting is scheduled for Wednesday, March 13th, 2024.
- 8. Adjournment:** Brunning called the meeting to conclude. Ludtke made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 2:17 PM.