

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
-- In-Person Meeting --  
March 13<sup>th</sup>, 2024 1:00 PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:05 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the February 14<sup>th</sup> 2024 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the February 14<sup>th</sup>, 2024 Commissioners' meeting. The motion was made by Mason and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the February '24 Financial Report:** With no changes requested, Brunning requested approval of the February '24 Financial Report. The motion was approved by Mason and seconded by Ludtke. 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. Chief has secured a buyer for the older 3 vehicles, \$28,000 to Palmetto Fire Apparatus. Communications system is in process to be switched over to Beaufort County Dispatch.
- 6. Other: Shot Clinic: Thursday April 11<sup>th</sup>, 11-1**
- 7. Next Meeting:** Next meeting is scheduled for Wednesday, April 10<sup>th</sup>, 2024.
- 8. Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Mason seconded. All in favor. The meeting adjourned at 2:27 PM.