

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
April 17th, 2024 1:00 PM**

PRESENT:	GEOFF BRUNNING ANDY MASON DR. CAROLE RIZZO BAUM GEORGE RAFFERTY NANCY LUDTKE	CHAIRMAN VICE-CHAIRMAN COMMISSIONER COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	FIRE CHIEF 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 March 13th 2024 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the March 13th, 2024 Commissioners' meeting. The motion was made by Mason and seconded by Baum. All in favor, documents were approved.
- 4. Review and Approval of the March '24 Financial Report:** With no changes requested, Brunning requested approval of the March '24 Financial Report. The motion was approved by Ludtke and seconded by Baum. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, staffing, and training
- 6. 2025 Fiscal Year Budget Presentation:** Chief Comparetto presented the FY'25 Budget inclusive of the Salaries & Wages, Employee Benefits, Operating Budget, and Mil Rate & Value Review. Brunning requested a move to approve the FY'25 Budget, Mason made a motion and seconded by Rafferty. All in favor.
- 7. Next Meeting:** Next meeting is scheduled for 1pm Wednesday, May 15th, 2024.
- 8. Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Baum seconded. All in favor. The meeting adjourned at 3:40 PM.