

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
May 15th, 2024 1:00 PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:02 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the April 17th 2024 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the April 17th, 2024 Commissioners' meeting. The motion was made by Ludtke and seconded by Baum. All in favor, documents were approved.
- 4. Review and Approval of the April '24 Financial Report:** With no changes requested, Brunning requested approval of the April '24 Financial Report. The motion was approved by Baum and seconded by Ludtke. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding facilities, staffing, and training.
- 6. Other:** Commissioners discuss moving the next Meeting to July 10th, 2024. Brunning requested approval, the motion was made by Ludtke and seconded by Baum. All in favor.
- 7. Next Meeting:** Next meeting is scheduled for 1pm Wednesday, July 10th, 2024.
- 8. Adjournment:** Brunning called the meeting to conclude. Ludtke made a motion to approve and Baum seconded. All in favor. The meeting adjourned at 1:35 PM.