

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
July 10th, 2024 1:00 PM**

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

- 1. Call to Order:** Mason called the meeting to order at 1:21 PM.
- 2. Citizens' Comment Period:** Recent feedback from community was thank you for being here and helping when there are needs, no one from the community was present. No questions were provided for review.
- 3. Review and Approval of the May 15th 2024 Agenda and Minutes:** With no changes requested, Mason requested a move to approve of the minutes of the May 15th, 2024 Commissioners' meeting. The motion was made by Rafferty and seconded by Baum. All in favor, documents were approved.
- 4. Review and Approval of the May '24 Financial Report:** With no changes requested, Mason requested approval of the May '24 Financial Report. The motion was approved by Baum and seconded by Rafferty. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding facilities, staffing, and training.
- 6. Other:** DIFD will host a Community Day Open House on Tuesday, August 6th from 12-1pm.
- 7. Next Meeting:** Next meeting is scheduled for 1pm Wednesday, August 14th, 2024.
- 8. Adjournment:** Mason called the meeting to conclude. Baum made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 2:20 PM.