

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

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

- 1. Call to Order:** Brunning called the meeting to order at 1:07 PM.
- 2. Citizens' Comment Period:** Recent feedback from community was of thanks for helping when there are needs during recent Hurricane Debby, also encouraging the community to call in down tress to the station instead of post on social media. A Commissioner mentioned that a person who was recently needing care has been effusive in their praise of the DIFD FD & the BCo. EMS response. No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the July 10th 2024 Agenda and Minutes:** With no changes requested, Brunning requested a move to approve of the minutes of the July 10th, 2024 Commissioners' meeting. The motion was made by Rafferty and seconded by Mason. All in favor, documents were approved.
- 4. Review and Approval of the FY'24 Year End Report (June'24) and the July '24 Financial Report:** The 2024 Fiscal Year Financial Report was reviewed and discussed. Brunning moved to approve, Rafferty made a motion to approve, Mason seconded. All in favor. The July '24 Financial Report was reviewed and discussed. Brunning moved to approve, Rafferty made a motion to approve, Mason seconded. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding facilities, staffing, and training.
- 6. Other:** n/a
- 7. Next Meeting:** Next meeting is scheduled for 10am Wednesday, September 18th, 2024.
- 8. Adjournment:** Brunning called the meeting to conclude. Mason made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 2:40 PM.