

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
-- In-Person Meeting --
September 18th, 2024 10:00 AM**

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

- 1. Call to Order:** Mason called the meeting to order at 10:10 AM.
- 2. Citizens' Comment Period:** Recent feedback from community was of gratitude for the DIFD and the work that they do. No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the August 14th, 2024 Agenda and Minutes:** Request to update the agenda to reflect that the FY'24 year-end financial report was also reviewed and approved at the 8/14/24 meeting, no other changes. Mason requested a move to approve of the minutes of the August 14th, 2024 Commissioners' meeting. The motion was made by Rafferty and seconded by Ludtke. All in favor, documents were approved.
- 4. Review and Approval of the August '24 Financial Report:** The August '24 Financial Report was reviewed and discussed. Mason moved to approve, Ludtke made a motion to approve, Rafferty seconded. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives.
- 6. Other:** 9/20 @DIFD 10am-2pm : Shot Clinic ; 9/21 Community Beach Sweep 8:30am
- 7. Next Meeting:** Next meeting is scheduled for 1 PM Wednesday, October 9th, 2024.
- 8. Adjournment:** Mason called the meeting to conclude. Rafferty made a motion to approve and Ludtke seconded. All in favor. The meeting adjourned at 11:10 AM.