

**DAUFUSKIE ISLAND FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
-- In-Person Meeting --  
October 9<sup>th</sup>, 2024 1:00 PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:06 PM.
- 2. Citizens' Comment Period:** Recent feedback from community was of continued gratitude for the DIFD and the work that they do and the efforts and communication with Beaufort County when storm mode. No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the September 18<sup>th</sup>, 2024 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the September 18<sup>th</sup>, 2024 Commissioners' meeting. The motion was made by Baum and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the September '24 Financial Report:** The September '24 Financial Report was reviewed and discussed. Brunning moved to approve, Ludtke made a motion to approve, Baum seconded. All in favor.
- 5. Operational Update:** Post-Action reporting of H. Helene impacts on DI. Update of progress on FY'24 Objectives.
- 6. Other:** Drug Take Back Event to be scheduled to occur in next 4 weeks.
- 7. Next Meeting:** Next meeting is scheduled for 1 PM Wednesday, November 13<sup>th</sup>, 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 2:08 PM.