

**DAUFUSKIE ISLAND FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING**

**-- In-Person Meeting --
November 13th, 2024 1:00 PM**

PRESENT:	GEOFF BRUNNING ANDY MASON GEORGE RAFFERTY NANCY LUDTKE	CHAIRMAN VICE-CHAIRMAN COMMISSIONER COMMISSIONER
OTHERS:	SHANE COMPARETTO ERIN QUINN	FIRE CHIEF FIRE ADMINISTRATOR
GUEST:	LISA WECHSLER, CPA	CROWLEY WECHSLER & ASSOCIATES
ABSENT:	DR. CAROLE RIZZO BAUM	COMMISSIONER

- 1. Call to Order:** Brunning called the meeting to order at 1:11 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review. Community looks forward to the Elementary Holiday Show in December.
- 3. Review and Approval of the October 9th, 2024 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the October 9th, 2024 Commissioners' meeting. The motion was made by Mason and seconded by Ludtke. All in favor, documents were approved.
- 4. Review and Approval of the October '24 Financial Report:** The October '24 Financial Report was reviewed and discussed. Brunning moved to approve, Mason made a motion to approve, Ludtke seconded. All in favor.
- 5. FY'24 Audit:** Lisa Wechsler, CPA of Crowley Wechsler, presented the FY'24 audit. Lisa reported that the assets and deferred outflows of the DIFD exceeded its liabilities and deferred inflows at the close of the most recent fiscal year by \$639,576 (net position). Of this amount, \$41,113 (restricted net position) represents cash held by Beaufort County for debt service, impact and 1% fees. Another \$963,552 represents the investment in capital assets less depreciation on those assets. (\$365,089) represents the deficit in unrestricted net position. The net position increased \$131,014 for the year ended June 30, 2024. As of the close of the current fiscal year, the DIFD's governmental funds reported a combined ending fund balance of \$723,095, an increase of \$16,175. Brunning moved to approve the FY'24 Audit Report. Mason made a motion to approved and Rafferty seconded. All in favor.
- 6. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 7. Other:** Commissioner Reporting: Conflict of Interest/ Reappointments/'24&'25 Meeting Calendars. Brunning moved to approve the '24 & '25 Calendars. Rafferty approved and Ludtke seconded. All in favor.
- 8. Next Meeting:** Next meeting is scheduled for 5:30 PM Saturday, December 14th, 2024.
- 9. Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Mason seconded. All in favor. The meeting adjourned at 2:50 PM.