

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

**-- In-Person Meeting --  
January 8<sup>th</sup>, 2025 1:00 PM**

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

- 1. Call to Order:** Brunning called the meeting to order at 1:20 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review. Community enjoyed the Elementary Holiday Show in December.
- 3. Review and Approval of the November 13<sup>th</sup> & December 14<sup>th</sup>, 2024 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the November 13<sup>th</sup> & December 14<sup>th</sup>, 2024 Commissioners' meeting. The motion was made by Mason and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the November '24 & December '24 Financial Report:** The November '24 & December '24 Financial Report was reviewed and discussed. Brunning moved to approve, Mason made a motion to approve, Ludtke seconded. All in favor.
- 5. Operational Update:** Update of progress on FY'24 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 6. Other:** Commissioner Reporting of 2024 hours.
- 7. Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, February 12<sup>th</sup>, 2025.
- 8. Adjournment:** Brunning called the meeting to conclude. Ludtke made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 2:12 PM.