

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

**-- In-Person Meeting --
February 12th, 2025 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

- 1. Call to Order:** Brunning called the meeting to order at 1:02 PM.
- 2. Citizens' Comment Period:** No one from the community was present. No questions were provided for review.
- 3. Review and Approval of the January 8th, 2025 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the January 8th, 2025 Commissioners' meeting. The motion was made by Ludtke and seconded by Rafferty. All in favor, documents were approved.
- 4. Review and Approval of the January '25 Financial Report:** The January '25 Financial Report was reviewed and discussed. Brunning moved to approve, Mason made a motion to approve, Rafferty seconded. All in favor.
- 5. Operational Update:** Update of progress on FY'25 Objectives. Continued discussion regarding facilities, staffing, and training.
- 6. Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, March 12th, 2025.
- 7. Adjournment:** Brunning called the meeting to conclude. Ludtke made a motion to approve and Mason seconded. All in favor. The meeting adjourned at 2:23 PM.