DAUFUSKIE ISLAND FIRE DISTRICT BOARD OF COMMISSIONERS' MEETING

-- In-Person Meeting --September 10th, 2025 1:00 PM

PRESENT: GEOFF BRUNNING CHAIRMAN

NANCY LUDTKE COMMISSIONER GEORGE RAFFERTY COMMISSIONER STEVE SWANBERG COMMISSIONER

OTHERS: SHANE COMPARETTO FIRE CHIEF

ERIN QUINN FIRE ADMINISTRATOR

ABSENT: TOM PETH COMMISSIONER

1. Call to Order: Brunning called the meeting to order at 1:00 PM.

2. Citizens' Comment Period: DI Community members appreciate the professionalism of DIFD.

- **3.** Review and Approval of the Agenda and Minutes: Brunning requested a move to approve of the minutes of the August 20th, 2025 Commissioners' meeting. The motion was made by Ludtke and seconded by Rafferty. All in favor, documents were approved.
- **4. Review and Approval of Financial Reports:** The **August '25** Financial Reports were reviewed and discussed. Brunning moved to approve, Rafferty made a motion to approve, Swanberg seconded. All in favor, documents were approved.
- **5. Operational Update:** Update of progress on FY'26 Objectives. Continued discussion regarding grants, staffing, training and hurricane preparedness.
- 6. Other: VIM Flu Shot Clinic @ DIFD on Friday October 10th 11am -1pm
- 7. Next Meeting: Next meeting is scheduled for 1:00 PM Wednesday, October 8th, 2025.
- **8. Adjournment:** Brunning called the meeting to conclude. Rafferty made a motion to approve and Ludtke seconded. All in favor. The meeting adjourned at 1:54 PM.