

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

**-- In-Person Meeting --  
April 22<sup>nd</sup>, 2026 1:00 PM**

<b>PRESENT:</b>	GEOFF BRUNNING	CHAIRMAN
	NANCY LUDTKE	VICE-CHAIR
	GEORGE RAFFERTY	COMMISSIONER
	TOM PETH	COMMISSIONER
	STEVE SWANBERG	COMMISSIONER
<b>OTHERS:</b>	SHANE COMPARETTO	FIRE CHIEF
	ERIN QUINN	FIRE ADMINISTRATOR

- 1. Call to Order:** Brunning called the meeting to order at 12:57 PM.
- 2. Citizens' Comment Period:** Appreciation that FD waters down the roadway to keep the dust down.
- 3. Review and Approval of the March 11<sup>th</sup>, 2026 Agenda and Minutes:** Brunning requested a move to approve of the minutes of the March 11<sup>th</sup>, 2026 Commissioners' meeting. The motion was made by Rafferty and seconded by Swanberg. All in favor, documents were approved.
- 4. Executive Session:** Brunning made a request to move into executive session, Swanberg made a motion and seconded by Peth. All in favor. Brunning made a request to move out of executive session, Peth made a motion and seconded by Swanberg. All in favor
- 5. Review and Approval of the March '26 Financial Report:** The March '26 Financial Report was reviewed and discussed. Brunning moved to approve, Rafferty made a motion to approve, Ludtke seconded. All in favor.
- 6. Operational Update:** Update of progress on FY'26 Objectives. Continued discussion regarding vehicles, staffing, and training.
- 7. 2027 Fiscal Year Budget:** Chief presented his FY27 Budget. After review, Brunning moved to approve the \$1,760,171.72 budget and for Chief to present budget to Beaufort County for approval. Budget approved with Chiefs personnel and operations plans as he detailed, including approval of the Deputy Chief position and for 100% dependent coverage premiums for medical, dental and vision (an increase from 75% dependent premium coverage). Motion to approve by Rafferty, seconded by Ludtke. All in favor.
- 8. Next Meeting:** Next meeting is scheduled for 1:00 PM Wednesday, May 13<sup>th</sup>, 2026.
- 9. Adjournment:** Brunning called the meeting to conclude. Ludtke made a motion to approve and Rafferty seconded. All in favor. The meeting adjourned at 2:55 PM.