

- Call to Order Chair Tony Stoker called the meeting to order at 7:00 p.m. with all in attendance reciting the pledge of allegiance.
- Roll Call Roll call revealed Chair Tony Stoker, Vice-Chair Don Potts, Secretary/Treasurer Gail Watkins, Member Bob Jesse, Member Sheryl Landgraf, and Member Roy Thelen. A quorum was reported. Also in attendance were Fire Chief Bob Farnum, Asstt. Fire Chief John Braska, City of DeWitt Clerk/Treasurer Lisa Gysen, Recording Secretary Sandra June, and seven others.
- Approval of Agenda A motion was made by Member Sheryl Landgraf, seconded by Member Bob Jesse to approve the February 19, 2015, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Roy Thelen, seconded by Member Sheryl Landgraf to approve the minutes of the January 15, 2015, DAESA Board meeting as presented. MOTION CARRIED.
- Treasurer's Report

General Fund	\$381,965.97
Special Donations	\$ 2,898.00

A motion was made by Member Sheryl Landgraf, seconded by Member Bob Jesse to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Member Bob Jesse, seconded by Vice-Chair Don Potts to approve the payment of invoices in the amount of \$89,371.37 Check #'s 7516-7543 (bills), Direct Deposited Payroll (DD1662-DD1682). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Fire Chief Bob Farnum presented the following:
a.) Circle K has performed multiple repairs on the fire trucks. There hasn't been any new interest/activity on the old heavy rescue online. The new heavy rescue is painted and is being wired. Delivery not expected until mid May.
b.) The concrete has been poured inside the Riley Township Substation. Work is currently on interior walls/framing.
c.) The Driving Standard Operating Guidelines will be reviewed. The revised Guidelines will be available for adoption at the March 19, 2015, DAESA Board meeting.
d.) Fire truck and station inventories are being updated.
e.) The Department's new thermal camera that allows firefighters to see through smoke was displayed.

f.) The 1995 chain saw will be sold by sealed bid to a Department member. All bids shall be retained by Sandra June, Recording Secretary.

Public Comments Asst. Fire Chief stated Department member's disapproval with appointment of Captain without posting and interviewing for position.

Information Items None.

Old Business None.

New Business a.) A motion was made by Secretary/Treasurer Gail Watkins, seconded by Member Sheryl Landgraf to approve the appointment of Gary Ball to Captain. MOTION CARRIED.
b.) A motion was made by Member Bob Jesse, seconded by Secretary/Treasurer Gail Watkins to approve the 2015-2016 DAESA Budget as presented. MOTION CARRIED.
c.) A motion was made by Secretary/Treasurer Gail Watkins, seconded by Member Sheryl Landgraf to receive and place on file the 2015 fire chief evaluation. MOTION CARRIED.

Board Member Comments Member Bob Jesse shared that 251 hours of volunteer service were performed by DAESA firefighters. Thank you for your service to the community.

Chair Tony Stoker shared that Firefighter Kevin Lee is working on a DAESA Community Services Program. Information should be available at the March 19, 2015, DAESA Board meeting.

Recording Secretary Sandra June has planned the DAESA appreciation dinner for Saturday, March 21, 2015, at 6 p.m. Please RSVP by March 10, 2015.

Adjournment A motion was made by Vice-Chair Don Potts, seconded by Member Sheryl Landgraf to adjourn the meeting at 7:37 p.m. MOTION CARRIED.

Respectfully recorded and submitted,

Sandra June, Recording Secretary
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the March 19, 2015, board meeting.