

- 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, Asst. Fire Chief John Braska, Recording Secretary Sandra June, and four others.
- Approval of Agenda A motion was made by Member Sheryl Landgraf, seconded by Member Roy Thelen to approve the agenda. With the addition of 11. Discussion Items b. Residency Requirements and 13. New Business c. Prepayment of Consumers Installation Riley Township Substation, an amended motion was made by Member Sheryl Landgraf, seconded by Member Roy Thelen to approve the March 19, 2015, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Sheryl Landgraf, seconded by Member Roy Thelen to approve the minutes of the February 19, 2015, DAESA Board meeting as presented. MOTION CARRIED.
- A motion was made by Member Bob Jesse, seconded by Vice-Chair Don Potts to approve the minutes of the March 4, 2015, Special Meeting minutes as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------|
| General Fund | \$308,328.07 |
| Special Donations | \$ 0.00 |
- A motion was made by Member Roy Thelen, seconded by Vice-Chair Don Potts 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 Member Sheryl Landgraf to approve the payment of invoices in the amount of \$13,666.12, Check #'s 7544-7558 (bills), Direct Deposited Payroll (DD1683-DD1704). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Fire Chief Bob Farnum presented the following:
a.) The heavy rescue truck interior wiring has been installed.
Fire Chief will make projected plan for location of trucks to include in the April 16, 2015, DAESA Board meeting packet.

- b.) The Riley Township Substation drywall and rough electric has been installed. The floors were sealed, and painting will begin next week.
- c.) The Appreciation dinner will be held Saturday, March 21, 2015.

Public Comments

None.

Information Items

- a.) The Driving Policy is still being revised.
- b.) Chair Tony Stoker will send email to all Fire Chief applicants that residency in the coverage area or employment by May 1, 2015, is a requirement of the position.
- c.) Posting in the DeWitt Bath Review was \$837 for two weeks in color, and \$486 for two weeks in black and white. **The Personnel Committee will meet on April 13, 2015, to review Fire Chief applications. The DAESA Board plans to interview April 20, 2015, 5 p.m., 6 p.m., and 7 p.m. and a Special Meeting on April 23, 2015.**

Old Business

None.

New Business

- a.) A motion was made by Secretary/Treasurer Gail Watkins, seconded by Member Bob Jesse to approve the Community Service/Volunteer Program.

Watkins	Yes	Potts	No
Stoker	Yes	Thelen	Yes
Jesse	Yes	Landgraf	Yes

MOTION CARRIED.

- b.) A motion was made by Member Bob Jesse, seconded by Secretary/Treasurer Gail Watkins to appoint Kevin Lee to EMS Coordinator.

Watkins	Yes	Potts	No
Stoker	Yes	Thelen	No
Jesse	Yes	Landgraf	Yes

MOTION CARRIED.

- c.) A motion was made by Member Roy Thelen, seconded by Vice-Chair Don Potts to approve the prepayment to Consumers for the Riley Township Substation. MOTION CARRIED.

Board Member Comments

None.

DeWitt Area Emergency Services Authority
Minutes of Regular Meeting Held March 19, 2015
DeWitt Fire Hall – 911 W. Main Street, DeWitt
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Adjournment A motion was made by Member Bob Jesse, seconded by
Secretary/Treasurer Gail Watkins to adjourn the meeting at 7:57
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 April 16, 2015, board meeting.