

- 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, City of DeWitt Clerk/Treasurer Lisa Grysen, and four others.
- Approval of Agenda A motion was made by Member Roy Thelen, seconded by Member Sheryl Landgraf to approve the agenda. With the addition of 10. Discussion Items b. Truck Placement. C. April 23 Special Meeting, and d. Interview Issues, an amended motion was made by Member Sheryl Landgraf, seconded by Member Roy Thelen to approve the April 16, 2015, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Roy Thelen, seconded by Member Sheryl Landgraf to approve the minutes of the March 19, 2015, DAESA Board meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
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| General Fund | \$334,715.29 |
| 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 Secretary/Treasurer Gail Watkins to approve the payment of invoices in the amount of \$53,710.51, Check #'s 7561-7577 (bills), Direct Deposited Payroll (DD1705-DD1725). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Fire Chief Bob Farnum presented the following:
- a.) The new heavy rescue truck fixed equipment and shelving were laid out on April 1, 2015.
 - b.) Hose testing is scheduled for May 1, 2015, at 8 a.m.**
 - c.) Sale of #45, 1997 Freightline Heavy Rescue, to Churdan Iowa Fire Department. Offer is \$80,000 with hydraulic tools on list, with delivery in 8-10 weeks. **A Letter of Intent and nonrefundable deposit of \$1,000 will be given at inspection of the truck.**

