

- 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, Member Bob Jesse, and Member Roy Thelen. A quorum was reported. Also in attendance were Fire Chief Joseph Spagnuolo, Recording Secretary Sandra June, City of DeWitt Clerk/Treasurer Lisa Grysen, and three others. Secretary/Treasurer Gail Watkins and Member Sheryl Landgraf were excused due to personal reasons.
- Approval of Agenda A motion was made by Member Bob Jesse, seconded by Member Roy Thelen to approve the May 21, 2015, agenda as presented. An amended motion was made by Member Bob Jesse, seconded by Member Roy Thelen to remove 5. Heavy Rescue Truck Bids and move 11. Discussion Items, a. Tanker #442, to 12. New Business Recommended Action: Acceptance of sealed high bid for sale of tanker #442. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Roy Thelen, seconded by Member Bob Jesse to approve the minutes of the April 16, 2015, DAESA Board meeting as presented. MOTION CARRIED.
- A motion was made by Vice-Chair Don Potts, seconded by Member Bob Jesse to approve the April 20, 2015, minutes of Fire Chief Interview Meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
|-------------------|--------------|
| General Fund | \$323,188.72 |
| Special Donations | \$ 0.00 |
- A motion was made by Member Bob Jesse, seconded by Member Roy Thelen 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 \$21,980.80, Check #'s 7580-7599 (bills), Direct Deposited Payroll (DD1726-DD1745). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Fire Chief Joseph Spagnuolo presented the following:
a.) The new heavy rescue truck has been delivered, but is not in service yet. Mounting brackets and storage insurance are needed at this time.

- b.) Hose testing was completed. 450 ft of hose failed with an estimated replacement cost of \$2,155 before shipping.
- c.) Command structure recommended changes to include two Captains and two Lieutenants, one captain/lieutenant for training/education and one captain/lieutenant for fire prevention/investigation.
- d.) Proposed Station designations, Station 1 Administrative/Maintenance, Station 2 Training Division, and Station 3 Fire Prevention Division.
- e.) Proposed Apparatus Designation/Placement was discussed.
- f.) Other topics included office meeting held, hosting the County Fire Chiefs' meeting June 2, and changing the station locks and codes.

Public Comments

None.

Discussion Items

- a.) Sale of heavy rescue truck-Firetec listing to reduce sale amount to \$80,000.

Old Business

None.

New Business

Sealed bids were opened by Chair Tony Stoker:

HTA, Ted Harkins	\$2,750.00
Walter Curtis Co.	\$1,610.00
Dave Schlegel	\$2,500.00
Searles Construction	\$3,899.95
Don Potts	\$2,150.00

A motion was made by Member Bob Jesse, seconded by Member Roy Thelen to accept Searles Construction bid of \$3,899.95 for Tanker #442. MOTION CARRIED.

Board Member Comments

Member Roy Thelen shared a basket of snacks for the firefighters from Lori and Gary Thelen in appreciation for their fire service at their home.

Member Bob Jesse updated the Board on the Riley Township substation.

DeWitt Area Emergency Services Authority
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DeWitt Fire Hall – 911 W. Main Street, DeWitt
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Adjournment

A motion was made by Member Bob Jesse, seconded by Vice-Chair Don Potts to adjourn the meeting at 8:01 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 June 18, 2015, board meeting.