

- 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 Joseph Spagnuolo, Recording Secretary Sandra June, City of DeWitt Clerk/Treasurer Lisa Grysen, and ten others.
- Approval of Agenda A motion was made by Member Sheryl Landgraf, seconded by Member Roy Thelen to approve the July 16, 2015, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Sheryl Landgraf, seconded by Member Bob Jesse to approve the minutes of the June 18, 2015, DAESA Board meeting as presented. MOTION CARRIED. Vice-Chair Don Potts abstained due to absence.
- Treasurer's Report
- | | |
|-------------------|----------|
| General Fund | \$891.06 |
| Special Donations | \$595.00 |
- A motion was made by Vice-Chair Don Potts, 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 Member Sheryl Landgraf to approve the payment of invoices in the amount of \$16,711.84, Check #'s 7617-7635 (bills), Direct Deposited Payroll (DD1773-DD1793). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Fire Chief Joseph Spagnuolo presented the following:
- Fire Marshall Tony Hayes submitted his letter of resignation effective today, July 16, 2015.
 - Recommendation to hire six new firefighters: David Alter, Troy England, Jerry Jones, William Lech, Kayla Travis, and Ronald Zischke. Welcome to the Department.
 - The new rescue truck is in service.
 - The listing will remain on FireTec for the old rescue until September at which point the Board may consider advertising in Fire Trader magazine, among other things.
 - The door locks and combinations have been changed at all three stations.

f.) Request to buy fewer pagers as a few unused pagers were just found. Charger bases are needed.

g.) Other Topics: There are 12 SCBA bottles out of service. Replacement options are being considered.

Budget training language regarding “in state” trainings could be out of state trainings as long as within budget.

A motion was made by Vice-Chair Don Potts, seconded by Member Sheryl Landgraf to approve the purchase of candy for the Ox Roast parade not to exceed \$300. MOTION CARRIED.

Firefighter Brad Ward intends to retire effective October 1, 2015, and will be reappointed as Captain until retirement.

Public Comments

None.

Discussion Items

Member Bob Jesse met with the contractor on Friday and stated that the punch list was completed as of Monday and the building is now operational. Lieutenant Terry Powell expressed concern on the concrete driveway and will meet with Bob Jesse on Friday July 17, 2015, to review concerns.

Fire Chief Joe Spagnuolo received a \$1,150 estimate for a sign for the Riley Township substation like the Olive Township substation sign.

Old Business

None.

New Business

a.) A motion was made by Secretary/Treasurer Gail Watkins, seconded by Member Sheryl Landgraf to approve the FOIA Resolution as presented, effective July 1, 2015. MOTION CARRIED.

b.) A motion was made by Secretary/Treasurer Gail Watkins, seconded by Member Bob Jesse to approve the budget amendments as presented. MOTION CARRIED.

Board Member Comments

None.

DeWitt Area Emergency Services Authority
Minutes of Regular Meeting Held July 16, 2015
DeWitt Fire Hall – 911 W. Main Street, DeWitt
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Adjournment A motion was made by Secretary/Treasurer Gail Watkins,
seconded by Member Bob Jesse to adjourn the meeting at 7:51
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 August 20, 2015, board meeting.