

Call to Order Vice-Chair Don Potts called the meeting to order at 7:00 p.m. with all in attendance reciting the pledge of allegiance.

Roll Call Roll call revealed 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 Asst. Fire Chief John Braska, Recording Secretary Sandra June, City of DeWitt Clerk/Treasurer Lisa Grysen, and three others. Chair Tony Stoker was excused due to personal reasons.

Approval of Agenda With the addition of Discussion Items c.) Resignation/Exit Interview, a motion was made by Member Sheryl Landgraf, seconded by Member Roy Thelen to approve the September 17, 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 August 20, 2015, DAESA Board meeting as presented. MOTION CARRIED. Member Bob Jesse abstained due to absence.

Treasurer's Report

General Fund	\$29,861.16
Special Donations	\$ 740.00

A motion was made by Member Roy Thelen, 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 Roy Thelen, seconded by Member Bob Jesse to approve the payment of invoices in the amount of \$16,292.41, Check #'s 7650-7665 (bills), Direct Deposited Payroll (DD1821-DD1845). MOTION CARRIED. For additional information, see enclosed check register.

Contact with the DeWitt Memorial Association Chair to be scheduled next year in June, if Department participation in clean up is expected.

Fire Chief's Report Fire Chief Joseph Spagnuolo was not present. Asst. Chief John Braska presented the following:

- a.) Firefighter Matt Peacock submitted his letter of resignation effective immediately. (Recording Secretary Sandra June distributed copies of the resignation at the meeting).
- b.) **Written proposals for IT Right and New Look Data will be considered at the October 15, 2015, DAESA Board meeting for web design.**
- c.) Officers' meeting was held last night.

- Public Comments None.
- Discussion Items a.) Member Bob Jesse shared that the Riley Township Substation is complete with the final payment being approved tonight.
b.) Nice turn out at the Riley Township Substation open house on September 8, 2015. Thank you to Riley Township for providing the snacks.
c.) In consideration of the resignation letter received tonight, the Board discussed resignation/exit interviews, whether conducted by the Personnel Committee, officers, or the Chief.
- Old Business None.
- New Business a.) A motion was made by Secretary/Treasurer Gail Watkins, seconded by Member Sheryl Landgraf to accept the City of Appleton's \$70,000 offer, including the \$1,000 nonrefundable deposit. MOTION CARRIED.
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Board Member Comments None.
- Adjournment A motion was made by Secretary/Treasurer Gail Watkins, seconded by Member Bob Jesse to adjourn the meeting at 7:33 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 October 15, 2015, board meeting.