

- 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 Joe Spagnuolo, Asst. Chief John Braska, Captain Gary Ball, Recording Secretary Sandra June, City of DeWitt Clerk/Treasurer Lisa Grysen, and one other.
- Approval of Agenda A motion was made by Member Roy Thelen, seconded by Vice-Chair Don Potts to approve the October 15, 2015, agenda as presented. MOTION CARRIED.
- Special Presenter Aaron Stevens, Abraham & Gaffney, P.C., presented the unmodified opinion of the June 30, 2015, audit.
- Approval of Minutes A motion was made by Member Sheryl Landgraf, seconded by Member Bob Jesse to approve the minutes of the September 17, 2015, DAESA Board meeting as presented. MOTION CARRIED. Chair Tony Stoker abstained due to absence.
- Treasurer's Report
- | | |
|-------------------|--------------|
| General Fund | \$126,716.02 |
| Special Donations | \$ 740.00 |
- 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 \$11,274.00, Check #'s 7667-7681 (bills), Direct Deposited Payroll (DD1846-DD1870). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Fire Chief Joseph Spagnuolo was present and presented the following:
- Captain Brad Ward retired effective October 1, 2015, after 37 years.
 - Captain Gary Ball and Firefighter Robb Wallick provided fire prevention training to four elementary school classrooms.
 - All of last years' MFR students now have their licenses. Three new firefighters are now enrolled. Consideration is being given to possibly recruiting EMS trained individuals to handle the daytime calls, in particular.

- d.) Five firefighters are currently enrolled in Firefighter I and II class.
- e.) The trial period for active 911 will expire in two days. If you wish to have this app on your cell phone, please notify the Chief.

Fire Chief to provide recommendation on signage ideas for the main station at the next meeting, November 19, 2015.

Public Comments

None.

Discussion Items

- a.) DAESA pancake breakfast has been scheduled for Sunday, November 1, 2015, from 8 a.m. – noon at 911 W. Main Street, DeWitt.
- b.) Riley Township will pay for ice cleats to be installed on DAESA Station 3 at their expense.

Old Business

None.

New Business

a.) A motion to 30-day table the DAESA website quotes was made by Secretary/Treasurer Gail Watkins, seconded by Vice-Chair Don Potts. MOTION CARRIED.

Board Member Comments

Member Roy Thelen stated his ISO rating is 8B with DAESA Station 3.

Member Sheryl Landgraf stated appreciation for all of the firefighter volunteer hours.

Chair Tony Stoker stated the Fire Chief evaluation is due November 1, 2015. Please complete and return the evaluations.

Chair Tony Stoker stated the heavy rescue fire truck sale went smoothly.

Chair Tony Stoker mentioned preparation of the 2016-2017 DAESA budget. Chair Tony Stoker, Secretary/Treasurer Gail Watkins, and Member Roy Thelen will assist in the preparation of the budget.

DeWitt Area Emergency Services Authority
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Adjournment A motion was made by Member Bob Jesse, seconded by Member Sheryl Landgraf to adjourn the meeting at 8:08 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 November 19, 2015, board meeting.