

- Public Comments None.
- Discussion Items None.
- Old Business None.
- New Business a.) A motion was made by Member Bob Jesse, seconded by Vice-Chair Don Potts to approve the 2016 Westphalia Agreement as presented. MOTION CARRIED.
- Board Member Comments Member Bob Jesse shared that Fire Chief Joe Spagnuolo attended the Olive Township Board meeting on December 14, 2015. Fire Chief Joe Spagnuolo stated he would attend the January Riley Township Board meeting.
- a.) Chair Tony Stoker will reported on Station 1 signage when solid prices are available.
- b.) Fire Chief evaluation has been completed with a Satisfactory + rating. **The next evaluation is scheduled for May 2016.**
- c.) **DAESA Board members or firefighters should present website ideas to Recording Secretary Sandra June by the end of next week.**
- Adjournment A motion was made by Member Bob Jesse, seconded by Member Sheryl Landgraf to adjourn the meeting at 7:18 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 January 21, 2016, board meeting.