

- 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 Roy Thelen, Secretary/Treasurer Gail Watkins, Member Bob Jesse, Member Sheryl Landgraf, and Member Don Potts. A quorum was reported. Also in attendance were Asst. Fire Chief John Braska, Firefighter Dave Barnett, Firefighter Scott Irrer, City of DeWitt Treasurer/Clerk Lisa Grysen, and Recording Secretary Sandra June.
- Approval of Agenda With the removal of 4. Election of Officers, and the addition of 11. Discussion Items a.) Tactical Vehicle, a motion was made by Vice-Chair Roy Thelen, seconded by Member Sheryl Landgraf to approve the February 18, 2016, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Sheryl Landgraf, seconded by Member Don Potts to approve the minutes of the January 21, 2016, DAESA Board meeting as presented. MOTION CARRIED.
- Treasurer's Report
- | | |
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| General Fund | \$132,116.60 |
| Special Donations | \$ 740.00 |
- A motion was made by Member Sheryl Landgraf, 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 Don Potts, seconded by Member Bob Jesse to approve the payment of invoices in the amount of \$42,330.08, Check #'s 7727-7740 (bills), Direct Deposited Payroll (DD1935-DD1955). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Fire Chief Joseph Spagnuolo was not present. Asst. Fire Chief John Braska presented the following:
- The 2016 Ford F-250 is getting outfitted with radio, lights, and the topper and should be in service by the next Board meeting.
 - Officer's meeting was held last month. Firefighters will review the revised Administrative Policies at their training on Tuesday, February 23, 2016.
 - Radio quote for the three budgeted P25 compliant radios was obtained. The quote offers a \$400/radio exchange credit. Future budget line item will reflect at least three radios for the years preceding 2020 to be compliant.
 - Fire Chief is reviewing and updating ISO.

Public Comments	None.
Discussion Items	a.) Clinton County Sheriff's Department inquired regarding storage of their tactical vehicle at Station 2 for four to five months. Questions arose regarding insurance and liability coverage.
Old Business	None.
New Business	<p>a.) A motion was made by Member Bob Jesse, seconded by Member Sheryl Landgraf to accept the 1st reading of the Administrative Policies as revised. MOTION CARRIED. Recording Secretary Sandra June to make revisions and email Board members.</p> <p>b.) A motion was made by Member Bob Jesse, seconded by Member Sheryl Landgraf to accept the Cost Recovery Fee Schedule as presented. MOTION CARRIED.</p> <p>c.) A motion was made by Vice-Chair Roy Thelen, seconded by Member Don Potts to accept the 2016-2017 DAESA Budget as presented. MOTION CARRIED. Recording Secretary Sandra June to send revised April 2016 quarterly statements to reflect original billing amount, no billing error occurred.</p>
Board Member Comments	<p>Secretary/Treasurer Gail Watkins is unable to attend the March 17, 2016, DAESA Board meeting due to Board of Review.</p> <p>The DeWitt Community Showcase is scheduled for April 14, 2016, and the Department will purchase a few smoke detectors and fire extinguishers as door prizes.</p> <p>The Department website is up and running www.dewittareafire.org.</p> <p>Quotes are still being sought on the sign for Station 1. The City of DeWitt will cover a portion of this expense.</p> <p>A synopsis of the 2015 DAESA volunteer hours was presented by Member Bob Jesse.</p>

DeWitt Area Emergency Services Authority
Minutes of Regular Meeting Held February 18, 2016
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 Sheryl Landgraf to adjourn the meeting at
8:17 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 March 17, 2016, board meeting.