

- Call to Order                      The meeting was called to order at 6:00 p.m. by Chair Sheryl Landgraf with all in attendance reciting the pledge of allegiance.
- Roll Call                              Roll call revealed Chair Sheryl Landgraf, Vice-Chair Chris Greenfield, Secretary/Treasurer Roy Thelen, Member Brad Boron, Member Dave Hunsaker, and Member Don Potts. A quorum was reported. There were five others present.
- Approval of Agenda                With the addition of 10. Discussion Items d.) Appreciation Dinner, e.) Chair Person Compensation; 12. New Business c.) Budget Amendments, a motion was made by Member Dave Hunsaker, seconded by Secretary/Treasurer Roy Thelen to approve the June 18, 2020, agenda as amended. MOTION CARRIED.
- Approval of Minutes                A motion was made by Member Dave Hunsaker, seconded by Member Don Potts to approve the May 21, 2020, board meeting minutes as presented. MOTION CARRIED.
- Treasurer's Report                

General Fund	\$285,365.28
Special Donations	\$ 110.42

A motion was made by Member Dave Hunsaker, seconded by Secretary/Treasurer Roy Thelen to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment                A motion was made by Member Dave Hunsaker, seconded by Member Chris Greenfield to approve the payment of the invoices in the amount of \$32,579.28, Check #'s 8564-8581 (bills), Direct Deposited Payroll (DD3130-DD3159). MOTION CARRIED. For additional information, see enclosed check register.

Fire Chief's Report                Fire Chief Joe Spagnuolo was present and reported the following:  
a.) Officer's meeting was held on June 8, 2020, to discuss goals and reappointments for July 2020.  
b.) In-person training resumed on June 9, 2020. Training consisted of working in small groups to review apparatus including pumping and equipment use.  
c.) The 5-year ISO review was conducted on June 16, 2020. It was approximately a 2 ½ hour review. The report should be ready by end of summer or early fall.  
d.) The Department did not respond to a call on Sunday, June 7, 2020.  
e.) Attended the Committee meeting on June 10, 2020, regarding Fire Chief duties/hours.

**Fire Chief to look into exterminator for wasps inside of Fire Station 1.**

Public Comments

None.

Discussion Items

- a.) **Truck Committee discussion for the August 20, 2020, agenda.**
- b.) **Probationary period in the Administrative Policies, primarily Section 3, needs review. Fire Chief Joe Spagnuolo to provide update at the July 16, 2020, board meeting.**
- c.) The May 21, 2020, board meeting minutes that contain the approved language of definition of ‘run’ will be kept with the Joint Agreement file. **Chair Sheryl Landgraf to forward the email from the Attorney to all board members.**
- e.) Fire Chief Joe Spagnuolo to discuss Appreciation Dinner with firefighters.
- f.) Chair Sheryl Landgraf stated she has worked approximately 30 hours this month on DAESA business and questioned compensation with officer elections next year. The members of the DAESA Board are not paid with Authority funding.

Old Business

None.

New Business

- a.) A motion was made by Member Dave Hunsaker, seconded by Member Don Potts to support Fire Chief’s recommendation of officer appointments beginning July 2020. **MOTION CARRIED.**
- b.) A motion was made by Member Dave Hunsaker, seconded by Member Don Potts to approve the Fire Chief Personnel Subcommittee recommendation as presented. **MOTION CARRIED.**

(Five firefighters joined the public in the meeting room.)

- c.) A motion was made by Member Don Potts, seconded by Secretary/Treasurer Roy Thelen to approve the budget amendments as presented.

Board Member Comments

None.

DeWitt Area Emergency Services Authority  
Minutes of Regular Meeting Held June 18, 2020  
Fire Station #1 – 911 W. Main Street, DeWitt  
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Adjournment                                  A motion was made by Member Dave Hunsaker, seconded by Vice-Chair Chris Greenfield to adjourn the meeting at 7:02 p.m.  
MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Recording Secretary  
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the July 16, 2020, board meeting.