

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. To provide better social distancing, the meeting was held in the park pavilion.

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 A motion was made by Secretary/Treasurer Roy Thelen, seconded by Member Don Potts to approve the July 16, 2020, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Vice-Chair Chris Greenfield, seconded by Member Dave Hunsaker to approve the June 18, 2020, board meeting minutes as presented. MOTION CARRIED.

Treasurer's Report General Fund \$246,536.33
Special Donations \$ 110.42

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

Approval of Payment A motion was made by Vice-Chair Chris Greenfield, seconded by Member Don Potts to approve the payment of the invoices in the amount of \$15,468.32, Check #'s 8582-8592 (bills), Direct Deposited Payroll (DD3160-DD3184). MOTION CARRIED. For additional information, see enclosed check register.

Fire Chief's Report Fire Chief Joe Spagnuolo was present and reported the following:
a.) Several small issues with a couple apparatus:
 a. Tanker 44 has air conditioner issues.
 b. Truck 41 has a foam compressor issue.
b.) Fire Chief will seek bids for truck maintenance.
c.) Fire Station 1 needed maintenance on the overhead door and mirror in women's bathroom.
d.) Fire Station 2 has drain issues.

Appreciation dinner this year will be a golf outing at Prairie Creek on a Sunday. Spouses are welcome. Fire Chief to get rough head count to Chair Sheryl Landgraf.

Public Comments None.

Discussion Items None.

Old Business a.) A motion was made by Secretary/Treasurer Roy Thelen, seconded by Member Don Potts to remove the Cost Recovery Fee Schedule from 60-day table. MOTION CARRIED.

A motion was made by Secretary/Treasurer Roy Thelen, seconded by Member Don Potts to include “any monies collected by municipalities shall be forwarded to the Authority minus costs associated with collection.” MOTION CARRIED.

New Business a.) **A motion was made by Secretary/Treasurer Roy Thelen, seconded by Member Dave Hunsaker to have Fire Chief update and incorporate recommended changes of the attorney and present document at the August 20, 2020, board meeting. MOTION CARRIED.**

Board Member Comments Member Dave Hunsaker advised Fire Chief to have conversation with firefighters to be careful on social media to avoid people getting hurt.

Secretary/Treasurer Roy Thelen shared that this time on the DAESA Board is limited and that Riley Township is looking for a replacement.

Member Brad Boron shared that he would not be interested in rotation to DAESA Chair.

Adjournment A motion was made by Vice-Chair Chris Greenfield, seconded by Member Don Potts to adjourn the meeting at 6:41 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 August 20, 2020, board meeting.