DeWitt Area Emergency Services Authority
Minutes of Budget meeting held January 10, 2024
Fire Station #1 911 W Main St, DeWitt

Call to Order	The meeting was called to order at 6:00 p.m. by committee Chair Landgraf with all in attendance reciting the pledge of allegiance.
Roll Call	Roll call revealed Committee Chair Sheryl Landgraf, Board Chair Kevin Garvey, and Secretary/Treasurer Brad Boron. A quorum was reported. There were 11 others present.
Approval of Agenda	Board Chair Garvey made a motion to approve the Budget meeting agenda, Secretary/Treasurer Boron seconded the motion. MOTION CARRIED.
Public Comments	None.
Discussion Items	Budget discussion- After extensive discussion, the committee decided no recommendations will be made at the January 18, 2024 meeting. Further discussion is needed to make a recommendation. This decision was made between motions to adjourn.

Member questions, comments-none

Adjournment	A motion was made by Board Chair Garvey, seconded by Secretary/Treasurer Boron to adjourn the meeting at 6:52p.m. That motion was withdrawn at 6:53 for further discussion. A motion was made by Board Chair Garvey, seconded by Secretary/Treasurer Boron to adjourn the meeting at 6:59pm. MOTION CARRIED.

Respectfully recorded and submitted by,

Lisa Braska, Recording Secretary
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the January 18, 2024 meeting.