

DeWitt Area Emergency Services Authority
Minutes of Regular Meeting Held March 16, 2023
Fire Station #1 911 W. Main St. DeWitt, MI 48820

- Call To Order The meeting was called to order at 7:00 pm by Chair Garvey with all in attendance reciting the pledge of allegiance.
- Roll Call Roll call revealed Chair Kevin Garvey, Secretary/Treasurer Brad Boron, Member Don Potts, Member Dave Hunsaker, and Member Ryan Cressman. A quorum was reported. There were five others present. Vice Chair Sheryl Landgraf was excused for personal reasons.
- Approval of Agenda A motion to accept the March 16, 2023 agenda was made by Member Hunsaker, seconded by Secretary/Treasurer Boron. MOTION CARRIED.
- Approval of minutes A motion was made by Member Potts, seconded by Member Cressman to approve the February 16, 2023 board meeting minutes. MOTION CARRIED.
- Treasurer's Report General Fund \$198,421.29
 Special Donations \$4,825.42

A motion was made by Member Hunsaker, seconded by Secretary/Treasurer Boron to accept and place on file the Treasurer's Report. MOTION CARRIED
- Approval of Payment A motion was made by Member Potts, seconded by Member Hunsaker to approve the payment of invoices in the amount of \$42,715.96 for Check #'s 9077-9093 & Electronic bills, Direct Deposited Payroll (DD3937-DD3961) & STUB155. MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report
- Chief Presented the 23/24 budget at the Riley Township and Olive Township Meetings along with President Garvey. Secretary/Treasurer Boron expressed appreciation for their attendance
 - Truck placements and equipment has been finalized with the exception of moving the previous main rescue to the Riley Station
 - Volunteer hours are attached
 - Caller ID will be added to the station phones
 - Officer meeting was held last month and is on file
 - One member, Eric Rossow resigned due to moving out of state
 - One member, Brenden Burke has completed his probation
 - Run total is currently 31 runs ahead of last year

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Public Comments None

Discussion Items None

Committee Updates Budget: Don Potts, Brad Boron, and Sheryl Landgraf. **None**

Truck Equipment and Personnel: Don Potts, Dave Hunsaker, and Ryan Cressman.
None

Old Business a. Appreciation Dinner. Chief will check availability with Royal Scot

New Business None

Board Member Comments: None

Adjournment A motion was made by Member Hunsaker, seconded by Secretary/Treasurer
Boron to adjourn the meeting at 7:13pm. 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 April 20,2023 meeting.