

- Call to Order The special meeting of the Budget Committee was called to order at 5:01 p.m. by Committee Chair Sheryl Landgraf.
- Roll Call Roll call revealed Committee Chair Sheryl Landgraf, Board Chair Kevin Garvey, Member Don Potts, and Secretary/Treasurer Brad Boron. A quorum was reported.
- Approval of Agenda Secretary/Treasurer Brad Boron mad a motion to approve the agenda, seconded by Board Chair Kevin Garvey. MOTION CARRIED.
- Public Comments None.
- Discussion Items a) Budget Increase
b) Full-time staffing
- Committee Recommendation It is the recommendation of the Budget Committee to recommend a budget increase of 3.75% if a retention incentive of \$5000.00 is included in the budget, dependent on the October 2023 rate of inflation.

The full-time staffing will be a continued discussion at the next budget committee meeting when the Chief will be in attendance. The committee would like to see a breakdown in cost based on the potential cost increase to each municipality.
- Board Member Comments None.
- Adjournment A motion was made by Member Don Potts, seconded by Secretary Treasre Brad Boron to adjourn the meeting at 7:08 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sheryl Landgraf, Budget Committee Chairperson
DeWitt Area Emergency Services Authority

NOTE: These minutes are subject to approval at the November 16, 2023, board meeting.