

- Call to Order The meeting was called to order at 6:15 p.m. by committee Chair Garvey with all in attendance reciting the pledge of allegiance.
- Roll Call Roll call revealed Chair Kevin Garvey, Vice Chair Sheryl Landgraf, Secretary/Treasurer Brad Boron, Member Dave Hunsaker, Member Charlie Young and Member Terry Powell. A quorum was reported. There were 6 others present.
- Approval of Agenda Vice Chair Landgraf made a motion to approve the January 31, 2024 agenda, Member Powell seconded the motion. MOTION CARRIED.
- Public Comments None.
- New Business
- a. Engine 43 Repair Discussion-
 Chief Joe Spagnuolo presented an estimate for repairing Engine 43 which needs a new fuel pump from D&K Truck Co. The Estimate was \$8880.66. This repair should come out of a line item on the budget for vehicle maintenance which is currently \$1896 over budget. After board discussion it was decided to add an additional \$13,000.00 to the line item, to cover the repair of Engine 43, and allow additional funds to available to cover any repair expenses needed this budget year. The motion was made by Member Hunsaker, seconded by Member Powell. MOTION CARRIED
- b. Banking-
 Consumers Credit Union CD- A motion was made by Member Powell, seconded by Member Young to Remove Lisa Grysen's contact information and remove previous board member Donald Potts from the Consumer's Credit Union account, and add Secretary/Treasurer Brad Boron to the account, so the 3 signers will be Kevin Garvey, Sheryl Landgraf, and Brad Boron. MOTION CARRIED
- A motion was made by Secretary/Treasurer Boron, seconded by Member Hunsaker to Reinvest the current CD at Consumer's Credit Union to a CD earning the highest interest rate available. Motion carried.
- PNC Bank- A motion was made by Member Powell, seconded by Member Young to remove Lisa Grysen and Donald Potts from all accounts and that the new signers should be Kevin Garvey, Sheryl Landgraf, and Brad Boron. MOTION CARRIED.

DeWitt Area Emergency Services Authority
Minutes of Special Board meeting held January 31, 2024
Fire Station #1 911 W Main St, DeWitt

Board Member questions and comments comments-none

Adjournment A motion was made by Vice Chair Landgraf, seconded by Member Powell to adjourn the meeting at 6:34p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Lisa Braska, Recording Secretary
DeWitt Area Emergency Services Authority