DeWitt Area Emergency Services Authority Minutes of Regular Meeting Held July 15, 2021 Fire Station #1 – 911 W. Main Street, DeWitt Page 1

Call to Order	The meeting was called to order at 7 p.m. by Chair Landgraf with all in attendance reciting the pledge of allegiance.
Roll Call	Roll call revealed Chair Sheryl Landgraf, Vice-Chair Chris Greenfield, Secretary/Treasurer Don Potts, Member Brad Boron, Member Kevin Garvey, and Member Dave Hunsaker. A quorum was reported. There were four others present.
Approval of Agenda	A motion was made by Secretary/Treasurer Potts, seconded by Member Hunsaker to approve the July 15, 2021 agenda as presented. MOTION CARRIED.
Approval of Minutes	A motion was made by Vice-Chair Greenfield, seconded by Member Garvey to approve the June 17, 2021, board meeting minutes as presented. MOTION CARRIED.
Treasurer's Report	General Fund\$348,406.19Special Donations\$4,210.42
	A motion was made by Secretary/Treasurer Potts, seconded by Member Garvey to accept and place on file the Treasurer's Report. MOTION CARRIED.
Approval of Payment	A motion was made by Member Hunsaker, seconded by Vice- Chair Greenfield to approve the payment of the invoices in the amount of \$44,136.82, Check #'s 8754-8773 (bills), Direct Deposited Payroll (DD3452-DD3475 & STUB135), (and Check # 8753 for the Appreciation Dinner). MOTION CARRIED. For additional information, see enclosed check register.
Fire Chief's Report	<ul> <li>Fire Chief Joe Spagnuolo reported the following:</li> <li>a.) Officers' meeting was held on June 22, 2021, with a meeting with part-time staff regarding changes and expectations. Six part time staff members were in attendance.</li> <li>b.) Attended a meeting with Central Dispatch Director regarding the new radio system.</li> <li>c.) At the end of June, the Department run total was 48 calls higher than last year at that time.</li> <li>d.) Met with Chair Landgraf to complete and sign the contract for the new truck. The invoice for the mini pumper is expected by the end of next week.</li> <li>e.) Volunteer hour log was included in the packet. Chair Landgraf thanked firefighters for their hours of service during the past year, especially during COVID.</li> </ul>

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	Hose testing was completed at the end of June. Three 50' sections failed and were replaced with extras on hand. The roof ladder failed and was replaced with one from another engine.
Public Comments	None.
Discussion Items	None.
Committee Updates	<ul> <li>a.) <u>Budget</u>: Don Potts, Brad Boron, and Sheryl Landgraf. Nothing new to report. <u>Truck/Equipment &amp; Personnel</u>: Don Potts, Dave Hunsaker, and Chris Greenfield.</li> <li>i. Fire Chief evaluation is pending completion.</li> </ul>
Old Business	None.
New Business	None.
Board Member Comments	a.) September 12 or September 26 are tentative make up dates for the Appreciation Golf Outing at Prairie Creek Golf Course.
	The next DAESA Board Meeting on August 19, 2021, will be held at Fire Station 3 (Riley Township) at 7 p.m.
	The DAESA Board Meeting on September 16, 2021, will be held at Fire Station 2 (Olive Township) at 7 p.m.
Adjournment	A motion was made by Member Hunsaker, seconded by Secretary/Treasurer Potts to adjourn the meeting at 7:21 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Sandra June, Recording Secretary DeWitt Area Emergency Services Authority Hillary Naert, Recording Secretary

Enclosed - Check Register

NOTE: These minutes are subject to approval at the August 19, 2021, board meeting.