

Fire Chief talked to Dewitt High School and Middle School students about public safety.

National Night Out will take the place of the Fire Open House this year.

Public Comments

Olive Township Supervisor Eric Voisinet appreciated the meeting being held at Olive Township Hall and putting names to faces of board members.

Olive Township Board Member Mark Simon appreciates the thorough fire run reports received each month.

Discussion Items

None.

Committee Updates

a.) Budget: Don Potts, Brad Boron, and Sheryl Landgraf.

Nothing new to report. Next meeting will be held sometime in November.

Truck/Equipment & Personnel: Don Potts, Dave Hunsaker, and Chris Greenfield. Next meeting will be held sometime after mid-September.

i. Fire Chief evaluation is pending completion.

Old Business

None.

New Business

a.) Roy Thelen is still on the Mercantile Bank CD and needs to be removed from the account. A motion was made by Member Hunsaker, seconded by Vice-Chair Greenfield to add Secretary/Treasurer Potts as a second signer, along with Chair Landgraf who is already on the account. MOTION CARRIED. **Chair Landgraf is to take a copy of tonight's meeting minutes to Mercantile Bank to remove Roy Thelen from the account and add Secretary/Treasurer Potts as a second signer.**

Board Member Comments

a.) Appreciation Golf Outing at Prairie Creek Golf Course Make Up Date has been scheduled for September 26, 2021 at 3 pm.

b.) DAESA received a letter from an insurance agency requesting reimbursement of a rental car from a driver involved in a traffic crash with one of our fire trucks. The Board has decided to take no action regarding the letter sent.

The DAESA Board Meeting on September 16, 2021, will be held at the Riley Township Hall at 7 p.m.

Adjournment

A motion was made by Secretary/Treasurer Potts, seconded by Member Garvey to adjourn the meeting at 7:32 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Hillary Naert, Recording Secretary
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the September 16, 2021, board meeting.