



- i.) Drain in Station 2 needs to be addressed.
- j.) Lt. Powell has been on medical leave so outside instructors have been utilized
- k.) Found a company to print id cards for \$95 setup fee and \$7 per id

Public Comments                      None.

Discussion Items                      None

Committee Updates                      a.) Budget: Don Potts, Brad Boron, and Sheryl Landgraf.  
Budget Committee has completed the budget and the funding formula has been corrected. Budget will now be submitted for review to the municipalities prior to the approval of the budget at our April 2022 meeting. Notice of public hearing has to be posted 6 days prior to the meeting.

The funding formula has been audited by the City of DeWitt (requested by member Hunsaker). City Clerk-Treasurer and City Administrator has completed the review of the last 12 years of funding formula. Riley Township and City of DeWitt have over paid and Olive Township has underpaid. By an unanimous consensus of the board members, the previous errors will not be refunded/repaid, the 2022-2023 funding formula has been corrected and the funding formula will be calculated by staff for all future years.

b.) Truck/Equipment & Personnel: Don Potts, Dave Hunsaker, and Chris Greenfield.

A meeting will be needed in the near future to discuss the rotation/disposal of vehicles. The committee went over the Fire Chief's evaluation.

A motion was made by Member Garvey, seconded by Member Boron to receive and place of file and authorize the chair to sign the evaluation. MOTION CARRIED.

Old Business                              None.

New Business                              Fire Chief recommends Cost Recovery Ordinance as is. A motion was made by Secretary/Treasurer Potts, seconded by Member Garvey to accept the Fee Schedule for Cost Recovery Ordinance at the Fire Chief's Recommendation. MOTION CARRIED.

Board Member Comments Secretary/Treasurer Potts attended a virtual meeting regarding the Tri-County Hazzard Mitigation Plan.

Fire Chief Spagnuolo reported that the recording secretary/administrative assistant will return to her duties on Monday.

Member Boron asked who takes care of the Olive Township burn permits. Township Clerk should keep them on file.

Adjournment A motion was made by Vice Chair Greenfield, seconded by Member Garvey to adjourn the meeting at 8:14 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Lisa Grysen, Acting Recording Secretary  
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the March 17, 2022 meeting.