

DeWitt Area Emergency Services Authority  
Minutes of Regular Meeting Held March 17, 2022  
Fire Station #1 – 911 W. Main Street, DeWitt  
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- 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 three others present.
- Approval of Agenda A motion was made by Member Garvey, seconded by Member Hunsaker to approve the March 17, 2022 agenda. MOTION CARRIED.
- Approval of Minutes A motion was made by Secretary/Treasurer Potts, seconded by Member Hunsaker to approve the February 24, 2022, board meeting minutes as presented. MOTION CARRIED.
- Treasurer's Report
- |                   |              |
|-------------------|--------------|
| General Fund      | \$147,068.79 |
| Special Donations | \$ 4,210.42  |
- A motion was made by Secretary/Treasurer Potts, seconded by Member Boron to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Member Garvey, seconded by Vice-Chair Greenfield to approve the payment of the invoices in the amount of \$16,069.67 Check #'s 8890-8901 & Electronic (bills), Direct Deposited Payroll (DD3639-DD3661) & STUB143. MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Captain Dave Barnett reported the following:
- Radios are up and running.
  - A valve under Engine 41 was broken. It has been replaced and Engine 41 is back up and running.
  - Officers' meeting and volunteer hours were included in the packet.
  - The Fire Department will be filling water barrels for Cabin Fever Reliever.
- Public Comments None.
- Discussion Items
- Chair Landgraf has requested a quote for nine holes of golf and dinner and is waiting on the quote for the Appreciation Dinner.

- Committee Updates            a.) Budget: Don Potts, Brad Boron, and Sheryl Landgraf.  
The Budget Public Hearing will be next month to approve the budget. **Recording Secretary to publish the public hearing notice.**
- b.) Truck/Equipment & Personnel: Don Potts, Dave Hunsaker, and Chris Greenfield.  
Nothing new to report.
- Old Business                    None.
- New Business                  None.
- Board Member Comments    Chair Landgraf would like to welcome back the Recording Secretary from maternity leave.
- Adjournment                    A motion was made by Secretary/Treasurer Potts, seconded by Member Garvey to adjourn the meeting at 7:18 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 April 21, 2022 meeting.