



- d.) Hose/Ladder testing was completed. 5 sections of hose failed. Additional hose budgeted for this year.
- e.) Engine 42 has been removed from service due to pump failure, and oil leak. Replacement Engine has already been ordered. Motion was made by Secretary/Treasurer Potts, seconded by Member Hunsaker to remove engine 42 from service. MOTION CARRIED.  
Engine 41 is also out of service due to a brake issue. Estimate is \$3600 to fix with an additional \$400 for return.
- f.) Volunteer Hours were included in the packet.

City of DeWitt Police vehicle donation has a blown head gasket. Sawyers estimated repair to be \$2600.00. Total to fix and put graphics on is \$3000.00.

Public Comments

None.

Discussion Items

a.) August 18 ,2022 Board meeting will be held at Olive Township Hall at 7:00pm. September 15, 2022 Board meeting will be held at Riley Township Hall

Committee Updates

a.) Budget: Don Potts, Brad Boron, and Sheryl Landgraf.  
Nothing new to report.  
b.) Truck/Equipment & Personnel: Don Potts, Dave Hunsaker, and Ryan Cressman.  
Board welcomed new Recording Secretary Lisa Braska

Old Business

None.

New Business

a.) Fire Chief Joe Spagnuolo recommended hiring 3 additional firefighters whom had been interviewed and have passed a physical agility test. A motion was made to approve the new hires by Secretary/Treasurer Potts, seconded by Member Hunsaker to approve. MOTION CARRIED.

Board Member Comments

a) Member Cressman questioned whether Fire Chief Joe Spagnuolo is required to have approval to hire department members, of if that was included in the day to day operations of the department. Chief Spagnuolo will look into and advise.

b) Member Cressman questioned the need for monthly board meetings vs the required bi-monthly (every 2 months) meeting. Member Hunsaker stated the meeting schedule was created in advance, and posted in January, and further discussion on this issue will be held before next years meeting schedule is posted.

c) Member Cressman questioned whether Checks for the treasurer's report needed approval, or if they were already approved when the budget was approved. Member Hunsaker advised they do not have to be approved.

Adjournment

A motion was made by Secretary/Treasurer Potts, seconded by Vice-Chair Boron to adjourn the meeting at 7:34 p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Lisa Braska, Recording Secretary  
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the August 18, 2022 meeting.