

DeWitt Area Emergency Services Authority  
Public Hearing 2023-2024 DAESA Budget  
Minutes of Regular Meeting Held May 18, 2023  
Fire Station #1 911 W. Main St. DeWitt, MI 48820

PUBLIC HEARING--

- Call To Order           The meeting was called to order at 7:00 pm by Chair Garvey with all in attendance reciting the pledge of allegiance.
- Roll Call                Roll call revealed Chair Kevin Garvey, Secretary/Treasurer Brad Boron, Member Don Potts, and Member Dave Hunsaker. A quorum was reported. There were five others present. Vice Chair Sheryl Landgraf and member Ryan Cressman were excused for personal reasons.
- Public Comments       None.
- Adjournment           A motion was made by Member Hunsaker, seconded by Member Potts to close the public hearing at 7:01pm. MOTION CARRIED

BOARD MEETING--

- Call to Order           The meeting was called to order at 7:01pm by Chair Garvey.
- Roll Call                Roll call revealed Chair Kevin Garvey, Secretary/Treasurer Brad Boron, Member Don Potts, and Member Dave Hunsaker. A quorum was reported. There were five others present. Vice Chair Sheryl Landgraf and member Ryan Cressman were excused for personal reasons.
- Approval of Agenda    A motion to accept the May 18, 2023 agenda was made by Member Hunsaker, seconded by Secretary/Treasurer Boron. MOTION CARRIED.
- Approval of minutes   A motion was made by Member Potts, seconded by Member Hunsaker to approve the April 20, 2023 board meeting minutes. MOTION CARRIED.
- Treasurer's Report    General Fund           \$229,636.15  
                              Special Donations     \$4,825.42  
  
                              A motion was made by Member Hunsaker, seconded by Member Potts to accept and place on file the Treasurer's Report. MOTION CARRIED
- Approval of Payment   A motion was made by Member Potts, seconded by Secretary/Treasurer Boron to approve the payment of invoices in the amount of \$28,043.55 for Check #'s

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9111-9121 & Electronic bills, Direct Deposited Payroll (DD3988-DD394011) & STUB157. MOTION CARRIED. For additional information, see enclosed check register.

Fire Chief's Report

- Attended Airport Live Fire Training with Firefighters Scott Eaton and Sam Irrer.
- Officer meeting was held
- Volunteer Hours
- DNR is offering Grant money up to \$4999.00. It is a 50/50 match Grant with a June 23<sup>rd</sup> deadline. Chief Spagnuolo will apply for the Grant money and would like to use the money to build up the brush truck, which is previously the plow truck
- Clinton Area Ambulance Service celebrated 50 years in service May 7<sup>th</sup>, Chief attended the celebration
- The State is offering a \$10,000.00 no match grant for fire equipment, which Chief will apply for. The money will be used for additional turnout gear

Public Comments

None

Discussion Items

Auditor discussion – Board approved Maner Costerian to Audit DAESA for years ending June 30, 2023, 2024, and 2025.

Committee Updates

Budget: Don Potts, Brad Boron, and Sheryl Landgraf. None

Truck Equipment and Personnel: Don Potts, Dave Hunsaker, and Ryan Cressman.  
None

Old Business

Westphalia Agreement – Westphalia would like to change the contract to remove the minimum yearly payment, and increase Fire runs to \$1500.00 per run. Administrative Assistant Lisa Braska will make changes to the contract, and email to Westphalia Township for signatures.

New Business

Approval of the 2023-2024 DAESA Budget  
A motion was made by Member Potts, Seconded by Member Hunsaker to approve the 2023 – 2024 DAESA Budget. MOTION CARRIED

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Board Member Comments

Member Potts stated the meal and venue was good for the Appreciation Dinner.

Member Hunsaker thanked Chief attending and bringing the new Rescue Truck to the DeWitt City Hall meeting.

Member Potts requested a demonstration of the Lucas device for Riley Township.

Adjournment

A motion was made by Member Potts, seconded by Member Hunsaker to adjourn the meeting at 7:32pm. 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 June 15, 2023 meeting.