DeWitt Area Emergency Services Authority Minutes of Regular Meeting Held July 20, 2023 Fire Station #1 911 W Main St, DeWitt

Call to Order The meeting was called to order at 6:59 p.m. by Chair Garvey with

all in attendance reciting the pledge of allegiance.

Welcome new Member The Board welcomed Charlie Young, Member Young is the new

Representative from Olive Township.

Roll Call Roll call revealed Chair Kevin Garvey, Secretary/Treasurer Brad

Boron, Member Don Potts, Member Dave Hunsaker, Member Charlie Young. Vice Chair Sheryl Landgraf was excused for personal reasons. A quorum was reported. There were six others

present.

Approval of Agenda A motion to accept the July 20, 2023 Agenda was made by

Member Potts, seconded by Member Hunsaker. MOTION

CARRIED.

Approval of Minutes A motion was made by Member Hunsaker, seconded by Secretary/

Treasurer Boron to approve the June 15, 2023 board meeting

minutes as presented. MOTION CARRIED.

Treasurer's Report General Fund \$180,821.03

Special Donations \$ 1,742.42

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 the invoices in the amount of \$33,256.77 Check #'s 9133-9142 & Electronic (bills), Direct Deposited Payroll (DD4039-4064). For additional

information, see enclosed check register.

Fire Chief's Report Fire Chief Joe Spagnuolo reported the following:

Before Chief gave his report, he gave the floor to Captain Terry Powell. Captain Powell announced his resignation effective September 8, 2023. Board Members and Chief Spagnuolo thanked

Captain Powell for his service.

a.) MIFireGrant /DNR grant updates. Both grants have been applied for, and decisions are expected by the end of the fiscal year for the state. DNR grant will be used for a pump and tank for pick up truck in station 2, and protective masks for each

DeWitt Area Emergency Services Authority Minutes of Regular Meeting Held July 20, 2023 Fire Station #1 911 W Main St, DeWitt

firefighter. The state grant will be used to get new fire turnout gear.

- b.) Attended the 911 Policy Board Meeting.
- c.) New Copier bid was presented. The Board approved Chief to get proceed with the bid, and get the copier ordered.
- d.) Ox Roast will be the 3rd weekend in August.

The department missed 3 calls this month, July 5, July 7, and July 12.

Chief went to AVI training at AgroLiquid in St Johns

Attended Tri County EMS meeting Tuesday

Attended Riley township meeting, discussed the Grant and took the LUCAS device for a demonstration

Faster Horses music festival was the previous weekend (July 14th through the 16th) and a few members stay in town and the department did not miss any calls.

Sunday July 16th, Northpointe Community Church had a summer outing and Chief Spagnuolo took a fire truck to spray water for the kids.

Money from the special donations fund was used to purchase new shirts for the department members and the shirts should arrive before the Ox Roast

One personnel resigned from the department.

The City of DeWitt has a new payroll system. Chief Spagnuolo inquired about the possibility of having the part time staff paid biweekly, and having the paid on call hours paid at the beginning of the month. Chief will check the Administrative Policy on the subject.

The Command Car is leaking antifreeze. Chief is having it looked at, and if it is the head gasket, it will be under warranty. Chief will keep the Board posted.

Public Comments

None.

DeWitt Area Emergency Services Authority Minutes of Regular Meeting Held July 20, 2023 Fire Station #1 911 W Main St, DeWitt

Discussion Items a.) The August 17, 2023 meeting will be at Olive Township Hall

b.) Updated meeting schedule – September's meeting was originally scheduled on the 2nd Thursday. A new meeting schedule

was included in the packet with the correct date.

c.) Committee discussion- Chair Garvey appointed Member Young to the Truck and Personnel Committee to replace Member

Cressman.

Committee Updates a.) <u>Budget</u>: Don Potts, Brad Boron, and Sheryl Landgraf. <u>None</u>

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

Charlie Young: None

Old Business None

New Business None

Board Member Comments Member Potts announced he is looking for his replacement for the

DAESA board, and he will be retiring.

Adjournment A motion was made by Member Hunsaker, seconded by

Secretary/Treasurer Boron to adjourn the meeting at 7:34p.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 17, 2023 meeting.