



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 3<sup>rd</sup> 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 14<sup>th</sup> through the 16<sup>th</sup>) and a few members stay in town and the department did not miss any calls.

Sunday July 16<sup>th</sup>, 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 bi-weekly, 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

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|-----------------------|---|
| Discussion Items      | a.) The August 17, 2023 meeting will be at Olive Township Hall<br>b.) Updated meeting schedule – September’s meeting was originally scheduled on the 2 <sup>nd</sup> Thursday. A new meeting schedule was included in the packet with the correct date.<br>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><br><br>b) <u>Truck/Equipment &amp; Personnel</u> : 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.