



Treasurer's Report	General Fund	\$287,233.17
	Special Donations	\$ 110.42

A motion was made by Member Don Potts, seconded by Member Dave Hunsaker to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Secretary/Treasurer Roy Thelen, seconded by Member Don Potts to approve the payment of the invoices in the amount of \$61,748.99, Check #'s 8478-8495 (bills), Direct Deposited Payroll (DD3007-DD3031). MOTION CARRIED. For additional information, see enclosed check register.

Public Comments None.

Discussion Items a.) Four sample budgets were distributed for review: 1) a 2 percent increase with capital outlay \$62,710, 2) full time Chief with capital outlay \$12,000, 3) ½ time Chief with capital outlay \$47,000, and 4) ¾ time Chief with capital outlay \$30,000. **Board members were asked to review the plans for budget discussion at the February 20, 2020, board meeting.**  
b.) **DAESA Appreciation Dinner has been scheduled for Saturday, March 21, 2020, with RSVP due March 1, 2020.**

Old Business None.

New Business a.) **A motion was made by Member Don Potts, seconded by Member Dave Hunsaker to table the Cost Recovery Ordinance until the March 19, 2020, board meeting. MOTION CARRIED. Fire Chief Joe Spagnuolo to ask other agencies regarding their cost recovery fee amounts.**

Board Member Comments **Secretary/Treasurer Roy Thelen requested Fire Chief Joe Spagnuolo help the Board distinguish between Priorities 1, 2, 3, and 4 calls at the February 20, 2020, board meeting.**

Member Brad Boron asked Fire Chief Joe Spagnuolo which of the four sample budgets he found ideal.

Vice-Chair Chris Greenfield commented on the budget sample salary cost savings with 2, 3, or 4 not beginning until possibly September 2020.

DeWitt Area Emergency Services Authority  
Minutes of Regular Meeting Held January 16, 2020  
DeWitt Fire Hall – 911 W. Main Street, DeWitt  
Page 3

Adjournment

A motion was made by Member Dave Hunsaker, seconded by Vice-Chair Chris Greenfield to adjourn the meeting at 7:09 p.m.  
**MOTION CARRIED.**

Respectfully recorded and submitted by,

Sandra June, Recording Secretary  
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the February 20, 2020, board meeting.