DeWitt Area Emergency Services Authority Minutes of Regular Meeting Held January 17, 2019 DeWitt Fire Hall – 911 W. Main Street, DeWitt Page 1

Call to Order The meeting was called to order at 7:00 p.m. by Chair Roy Thelen

with all in attendance reciting the pledge of allegiance.

Roll Call Roll call revealed Chair Roy Thelen, Vice-Chair Bob Jesse,

Secretary/Treasurer Sheryl Landgraf, Member Chris Greenfield, Member Dave Hunsaker, and Member Don Potts. A quorum was

reported. There were four others present.

Election of Officers A motion was made by Member Dave Hunsaker, seconded by

Member Don Potts to retain existing board in existing positions.

MOTION CARRIED.

Approval of Agenda A motion was made by Secretary/Treasurer Sheryl Landgraf,

seconded by Member Chris Greenfield to approve the January 17,

2019, agenda as presented. MOTION CARRIED.

Approval of Minutes A motion was made by Member Don Potts, seconded by

Secretary/Treasurer Sheryl Landgraf to approve the December 20,

2018, board meeting minutes as presented. MOTION CARRIED.

Treasurer's Report General Fund \$208,757.27

Special Donations \$ 110.42

A motion was made by Member Don Potts, seconded by Secretary/Treasurer Sheryl Landgraf to accept and place on file the

Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Secretary/Treasurer Sheryl Landgraf,

seconded by Member Dave Hunsaker to approve the payment of the invoices in the amount of \$44,734.92, Check #'s 8280-8296 (bills), Direct Deposited Payroll (DD2728-DD2748). MOTION CARRIED. For additional information, see enclosed check

register.

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

a.) The Monthly Officer's meeting was held on December 29, 2018.

- b.) The Special Membership program Waiver of Liability was reviewed.
- c.) Accessories not to exceed \$3,000 (decals, bed liner, back rack, light and siren, push bar, radio antenna) will be ordered for the 2019 Ford F250.
- d.) Engine 42 made its way to Midland today for service of the pump and warning lights.

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Public Comments None.

Discussion Items a.) The Budget Committee distributed the proposed 2019-2020

DAESA budget. The 2019-2020 Budget will be adopted at the

February 21, 2019, board meeting.

Old Business None.

New Business a.) A motion was made by Vice-Chair Bob Jesse, seconded by

Member Dave Hunsaker to approve the Cost Recovery Ordinance

as presented. MOTION CARRIED.

Board Member Comments Chair Roy Thelen provided an update on the fire station door

replacement/repair.

Adjournment A motion was made by Member Chris Greenfield, seconded by

Member Dave Hunsaker to adjourn the meeting at 7:49 p.m.

MOTION CARRIED.

Respectfully recorded by 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 21, 2019, board meeting.