

- 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.