

Discussion Items a.) **A motion was made by Member Dave Hunsaker, seconded by Vice-Chair Chris Greenfield to approve the purchase of a new computer tower for Sandra June, Recording Secretary, and update to Windows 10 and Office on the old tower, the radio room tower, and the training laptop not to exceed \$2,000. MOTION CARRIED.**

Old Business None.

New Business a.) A motion was made by Vice-Chair Chris Greenfield, seconded by Member Don Potts to approve the \$374,500 2020-2021 DAESA budget with \$62,710 in capital outlay. Roll call vote:

Landgraf	NO	Boron	YES
Greenfield	YES	Hunsaker	NO
Thelen	YES	Potts	YES

MOTION CARRIED.

Board Member Comments Recording Secretary Sandra June updated the Board on the 2020 DAESA Appreciation dinner reservations.

Adjournment A motion was made by Secretary/Treasurer Roy Thelen, seconded by Vice-Chair Chris Greenfield to adjourn the meeting at 6:39 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 March 19, 2020, board meeting.