

- 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, Member Chris Greenfield, Member Dave Hunsaker, and Member Don Potts. A quorum was reported. There were five others present. Secretary/Treasurer Sheryl Landgraf was excused due to personal reasons.
- Approval of Agenda A motion was made by Member Dave Hunsaker, seconded by Member Don Potts to approve the February 21, 2019, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Dave Hunsaker, seconded by Member Chris Greenfield to approve the January 17, 2019, board meeting minutes as presented. MOTION CARRIED.
- Treasurer's Report

General Fund	\$250,448.32
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 Vice-Chair Bob Jesse, seconded by Member Dave Hunsaker to approve the payment of the invoices in the amount of \$24,275.65, Check #'s 8297-8316 (bills), Direct Deposited Payroll (DD2749-DD2773). 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 February 12, 2019.
b.) The Special Membership Program Waiver of Liability was reviewed by the attorney. A motion was made by Vice-Chair Bob Jesse, seconded by Member Dave Hunsaker to approve the Special Member Program Waiver of Liability as presented.
c.) The 2019 Ford F250 has been given #49. The bed liner, undercoat, back rack, light mount kit, siren, and radio will all be installed.
d.) Engine 42 was picked up today with repair completed on the pump and warning lights.
e.) Equipment for the grass truck can be ordered with DNR Grant Funds.
- Radio discussion.
High pressure air bottles discussion.

- Public Comments None.
- Discussion Items a.) The Appreciation dinner has been scheduled for March 16, 2019.
b.) Miller sand pit, located ¾ mile from Station 3, is a water source for the Department. Bernie Simon will install a float and allow access at no cost to the Department.
c.) The door project including replacing the entire door jam and the auto door openers are in.
- Old Business None.
- New Business a.) A motion was made by Vice-Chair Bob Jesse, seconded by Member Don Potts to approve the 2019-2020 DAESA budget as presented. MOTION CARRIED.
- Board Member Comments Vice-Chair Bob Jesse shared that the Olive Township board interviewed a candidate at their last meeting to fill his seat when he moves.
- Adjournment A motion was made by Member Chris Greenfield, seconded by Member Don Potts to adjourn the meeting at 7:54 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 March 21, 2019, board meeting.