

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

General Fund	\$234,580.02
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 Secretary/Treasurer Sheryl Landgraf to approve the payment of the invoices in the amount of \$19,523.13, Check #'s 8317-8333 (bills), Direct Deposited Payroll (DD2774-DD2798). 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 March 12, 2019.
b.) Utility Truck 49 (the 2019 Ford F250) has the bed liner, undercoat, back rack, and decal installed. The light mount kit, siren, and radio are still waiting to be installed.
c.) Fire Chief and DAESA Chair Roy Thelen attended the March 11, 2019, Olive Township Board meeting to present the 2019-2020 DAESA budget.
d.) The Special Membership Program has begun. Two associate members attended the February 26, 2019, Department meeting and have been outfitted with Class B gear. The first “work” shift is scheduled later this week.
e.) The switch to P25 radios in 2021 was discussed. Side by side comparison with pricing, following negotiations, was requested.

Fire Chief attended 911 Police Board last Tuesday.

A concerned medical residential call was discussed at Station 1 on Monday regarding the procedure and response time.

DAESA will host the next Clinton County Fire Chief's meeting. Maintenance of the fire trucks was discussed.

Public Comments None.

Discussion Items None.

Old Business None.

New Business None.

Board Member Comments Chair Roy Thelen appreciation from the Board on the following awards given at the annual appreciation dinner:

2018 Fire Fighter of the Year	Scott Irrer
2018 Officer of the Year	Kyle Hansbarger
5-Year Award	Tim Ball and Rob Wallick
10-Year Award	Terry Powell

Member Don Potts shared news of a delay in installing the water supply in Miller Pit.

Adjournment A motion was made by Secretary/Treasurer Sheryl Strouse, seconded by Member Don Potts to adjourn the meeting at 7:53 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 April 18, 2019, board meeting.