

- 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 four others present. Secretary/Treasurer Sheryl Landgraf was excused due to personal reasons.
- Approval of Agenda With the addition of 11. Old Business a.) Emergency Planning Coordinator, a motion was made by Member Don Potts, seconded by Member Dave Hunsaker to approve the April 18, 2019, agenda as amended. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Dave Hunsaker, seconded by Vice-Chair Bob Jesse to approve the March 21, 2019, board meeting minutes as presented. MOTION CARRIED.
- Treasurer's Report

General Fund	\$221,552.39
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 \$24,318.97, Check #'s 8334-8347 (bills), Direct Deposited Payroll (DD2799-DD2821). 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 Tuesday, April 9, 2019.
b.) Rescue 45 went back in service on Friday, April 12, 2019. A few repair issues on three other trucks have been noted and will be repaired next week.
c.) The door project, per invoice of \$10,396, has been completed. Two additional door seals on the south side of the building have also been identified for replacement. **A motion was made by Member Chris Greenfield, seconded by Vice-Chair Bob Jesse to replace those two door seals at \$150.** MOTION CARRIED.
d.) Hose testing has been scheduled for Friday, June 7, 2019.
e.) Completing paperwork to register the Department for the Knox box system.
f.) Captain Ball is recovering from blood clots in his right leg.

Public Comments None.

Discussion Items None.

Old Business a.) **A motion was made by Vice-Chair Bob Jesse, seconded by Member Don Potts to approve the Emergency Planning Coordinator position as presented and post the vacancy immediately. MOTION CARRIED.**

New Business None.

Board Member Comments None.

Adjournment A motion was made by Member Chris Greenfield, seconded by Member Dave Hunsaker to adjourn the meeting at 7:34 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 May 16, 2019, board meeting.