

A motion was made by Member Don Potts, seconded by Secretary/Treasurer Sheryl Landgraf to amend Administrative Policy 2.1.1., Paragraph B. to read “Legal residence or work 5 miles of a DAESA station.” MOTION CARRIED.

- Public Comments None.
- Discussion Items Chair Roy Thelen received an email from DAESA Attorney Stephen Schultz requesting that we send an agenda/packet to Matt Kuschel in the same practice as Attorney Schultz is planning time away from the office. Board members had no objection to this request.
- Old Business None.
- New Business None.
- Board Member Comments The two door seals on the south side of the building have been replaced at a cost of \$150.
- Maintenance/repair of Fire Station 1 roof is necessary due to leaks.
- Chair Roy Thelen thanked Assistant Fire Chief John Braska for his assistance/consultation in the door replacement project.
- Congratulations to John Braska in his promotion to Lieutenant with DeWitt Township Fire Department.
- The Emergency Coordinator position has been posted.
- Adjournment A motion was made by Member Chris Greenfield, seconded by Member Don Potts to adjourn the meeting at 7:29 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 June 20, 2019, board meeting.