

- 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 four others present. Member Chris Greenfield was excused due to personal reasons.
- Approval of Agenda A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Member Dave Hunsaker to approve the June 20, 2019, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Dave Hunsaker, seconded by Member Don Potts to approve the May 16, 2019, board meeting minutes as presented. MOTION CARRIED.
- Treasurer's Report

General Fund	\$259,855.09
Special Donations	\$ 110.42

A motion was made by Member Bob Jesse, 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 \$41,698.57, Check #'s 8372-8390 (bills), Direct Deposited Payroll (DD2845-DD2870). MOTION CARRIED. For additional information, see enclosed check register.
- Fire Chief's Report Fire Chief Joe Spagnuolo was present and reported the following:
a.) Captain Gary Ball has tendered his resignation as Captain effective July 1, 2019. Lieutenant Dave Barnett has accepted the appointment to Captain effective July 1, 2019. The Lieutenant position will be posted after July 1, 2019.
b.) Firefighter/MFR Kendra Anderson passed her Firefighter I/II class on June 8, 2019.
c.) Hose testing has been completed by FireCatt on June 7, 2019. Five sections of hose failed. Hose will be rearranged on trucks or replaced with stock on hand.
d.) The Department has received several calls regarding training Burns and is currently in the process of having a residence/garage tested for asbestos.
e.) Fire Chief Joe Spagnuolo attended the June Riley Township Board meeting.

f.) Firefighters Fred Render, Scott Irrer, Tim Ball, and Fire Chief Joe Spagnuolo evaluated the Firefighter I/II practical test on June 8, 2019.

g.) Only one letter of interest was received for the Emergency Planning Coordinator position. With the opening of the Lieutenant Position, filling this position is on hold as that individual may want that position.

h.) Requests for special events continue to be a staffing problem.

A motion was made by Member Dave Hunsaker, seconded by Secretary/Treasurer Sheryl Landgraf to authorize the Fire Chief to seek roof repair on Fire Station 1 within the Bid Policy not to exceed \$7,000. MOTION CARRIED.

Public Comments None.

Discussion Items None.

Old Business None.

New Business a.) A motion was made by Vice-Chair Bob Jesse, seconded by Member Dave Hunsaker to approve the Administrative Policy as presented. MOTION CARRIED. ****2nd reading** Fire Chief to include amendment dates on cover and page numbers if possible.**

Board Member Comments Chair Roy Thelen thanked Vice-Chair Bob Jesse for his years of service to DeWitt Area Emergency Services Authority and wishes him well with his move out of state.

Adjournment A motion was made by Member Don Potts, seconded by Vice-Chair Bob Jesse 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 July 18, 2019, board meeting.