

On June 7th, squad 41 was involved in a minor traffic crash enroute to call in Laingsburg. Priority Auto body estimate to repair the damage, not including a cracked hub cover that was discovered later was around \$1100.00 for the headlight and around \$2100.00 to fix the small dent and straighten the bumper. After board discussion, Vice Chair Landgraf made motion to forego filing an insurance claim and pay for the repairs out of the Maintenance and Repair budget. Seconded by Member Hunsaker. MOTION PASSED.

Assistant Chief John Braska worked with the Scott Elementary and set up a fire safety presentation with a tour of the fire station and activities for 202 3rd grade students. Firefighter Hannah Ingleright assisted with the activities.

Chief presented sheets with breakdowns of the busiest days of the week, and busiest times for fire department calls. A second sheet was presented with a breakdown of calls according to addresses.

- a.) Captain Barnett and Firefighter Zischke attended the Duathlon Event May 13th.
- b.) Chief Spagnuolo and Firefighter Zischke attend the ½ Marathon even May 20th.
- c.) Captain Barnett and Firefighter June attended the Memorial Day parade.
- d.) MIFireGrant update- The grant requires approval of each municipality to get \$10,000.00 for each municipality for a total of \$30,000.00. The department will use the money for new turnout gear. Olive and Riley have already given approval, and Chief will be going to City Hall for approval. The money will be used to make sure everyone has new turnout gear.
- e.) Volunteer hours are attached.

Public Comments None.

Discussion Items None

Committee Updates a.) Budget: Don Potts, Brad Boron, and Sheryl Landgraf. None

b.) Truck/Equipment & Personnel: Don Potts, Dave Hunsaker, and Ryan Cressman: Chair Garvey announced that Member Cressman

has resigned. Secretary/Treasurer Boron stated that there are two people possibly interested in the position for Olive Township.

Old Business

a.) Copies of the signed January through June 2023 Agreement were dispersed. The July 2023 through June 2024 Agreement was signed by Westphalia Township supervisor and clerk and returned for DAESA board signatures. Member Don Potts made a motion to sign the agreement, seconded by Member Hunsaker. MOTION CARRIED

New Business

- a.) Olive Land Lease was discussed, and will be calculated for the rate of inflation.
b.) Professional Services Agreement Member Potts mad a motion to sign the Professional Services Agreement, seconded by Member Hunsaker. MOTION CARRIED
c.) Budget Amendments- A motion was made by Member Hunsaker seconded by Member Potts. MOTION CARRIED
d.) Member Cressman has submitted his resignation effective immediately. Chair Garvey stated he will reach out to do an exit interview.

Board Member Comments None

Adjournment

A motion was made by Member Potts, seconded by Secretary/Treasurer Boron to adjourn the meeting at 7:53p.m. MOTION CARRIED.

Respectfully recorded and submitted by,



Lisa Braska, Recording Secretary
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the July 20, 2023 meeting.