

The Michigan Municipal League (MML) site visit of the Fire Stations has been planned for Tuesday, August 6, 2019.

The Department has applied for a Medical Waste Disposal License. The Policy will need to be updated to reflect disposal procedures.

A motion was made by Member Dave Hunsaker, seconded by Member Chris Greenfield for the Authority to obtain a credit card through PNC bank authorized for use by the Fire Chief and DAESA Chair. MOTION CARRIED. Credit Card Policy will be created and adhered to.

Public Comments	None.
Discussion Items	None.
Old Business	Member Dave Hunsaker will inquire at the DeWitt City Council Meeting regarding Department participation in street clean up at this years DeWitt Ox Roast.
New Business	a.) A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Member Dave Hunsaker to approve the Budget Amendments as presented. MOTION CARRIED. b.) A motion was made by Chair Roy Thelen, seconded by Secretary/Treasurer Sheryl Landgraf to appoint Member Chris Greenfield as Vice-Chair, add Chris Greenfield as a check signer, and remove Bob Jesse as a check signer. MOTION CARRIED.
Board Member Comments	Chair Roy Thelen will email Authority Board members the updated Policy that was adopted with page numbering added.
Adjournment	A motion was made by Vice-Chair Chris Greenfield, seconded by Secretary/Treasurer Sheryl Landgraf to adjourn the meeting at 7:40 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 August 15, 2019, board meeting.