

- 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 Chris Greenfield, Secretary/Treasurer Sheryl Landgraf, Member Brad Boron, and Member Dave Hunsaker, and Member Don Potts. A quorum was reported. There were five others present.
- Approval of Agenda With the addition of 13. Board Member Questions and Comments a.) DAESA Board meeting beginning at 6 p.m., a motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Vice-Chair Chris Greenfield to approve the September 19, 2019, agenda as amended. MOTION CARRIED.
- Approval of Minutes With the correction of 8. Fire Chiefs Report f.) Topics include active violence situations and future *fire* fighter classes, a motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Vice-Chair Chris Greenfield to approve the August 15, 2019, board meeting minutes as amended. MOTION CARRIED. Member Don Potts abstained due to absence.
- Treasurer's Report

General Fund	\$277,915.30
Special Donations	\$ 110.42

A motion was made by Member Don Potts, seconded by Secretary/Treasurer Sheryl Landgraf to accept and place on file the Treasurer's Report. MOTION CARRIED.
- Approval of Payment A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Member Don Potts to approve the payment of the invoices in the amount of \$11,204.07, Check #'s 8421-8433 (bills), Direct Deposited Payroll (DD2914-DD2936). MOTION CARRIED. For additional information, see enclosed check register. Check #8410 is void and replaced by Check #8420.
- Fire Chief's Report Fire Chief Joe Spagnuolo was present and reported the following:
a.) Four applicants were interviewed for the vacant Lieutenant position. Scott Irrer was offered the Lieutenant position.

The Emergency Services Coordinator position was offered to Andrew Braska.
b.) Grant paperwork has been completed and submitted for 50% reimbursement, \$1,400. Equipment purchased was to upgrade the grass/brush truck.

c.) Radio and high pressure breathing apparatus was discussed. A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Member Dave Hunsaker to purchase the five Scott air paks, 24 face piece, and 4 spare carbon cylinders from the West Shore Fire quote of \$41,300 and \$6,088.60 West Shore Fire quote to retrofit truck 47 light/air 4 bottles, nipples, fittings, 9 new bottles and install air panel. MOTION CARRIED UNANIMOUSLY.

Public Comments

None.

Discussion Items

a.) **Sunday, November 3, 2019, 8 a.m. until noon will be the pancake breakfast.**
b.) **Tuesday, October 8, 2019, will be the Department Fire Prevention Open House in conjunction with DeWitt Township fire, beginning at 6 p.m.**

Old Business

None.

New Business

None.

Board Member Comments

Secretary/Treasurer Sheryl Landgraf asked if board members would consider a 6 p.m. start time. **Discussion with the calendar at the October DAESA board meeting.**

Secretary/Treasurer Sheryl Landgraf questioned Chief Joe Spagnuolo regarding Station 1 daytime coverage.

Adjournment

A motion was made by Member Dave Hunsaker, seconded by Member Don Potts to adjourn the meeting at 7:35 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 October 17, 2019, board meeting.