DeWitt Area Emergency Services Authority Minutes of Regular Meeting Held October 17, 2019 DeWitt Fire Hall – 911 W. Main Street, DeWitt Page 1

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 seven others present.

Approval of Agenda A motion was made by Secretary/Treasurer Sheryl Landgraf,

seconded by Member Don Potts to approve the October 17, 2019,

agenda as presented. MOTION CARRIED.

Special Presenter Aaron Stevens, Auditor, Maner Costerisan went over highlights of

the unmodified opinion-best available, 102% fund balance, and Chair Roy Thelen asked Aaron to check on the Lease Agreement. A motion was made by Member Dave Hunsaker, seconded by Member Don Potts to place the audit on file. MOTION

CARRIED.

Approval of Minutes A motion was made by Member Don Potts, seconded by Vice-

Chair Chris Greenfield to approve the September 19, 2019, board

meeting minutes as presented. MOTION CARRIED.

Treasurer's Report General Fund \$272,918.39

Special Donations \$ 110.42

A motion was made by Member Dave Hunsaker, seconded by Member Don Potts 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 Dave Hunsaker to approve the payment of the invoices in the amount of \$20,392.41, Check #'s 8434-8446 (bills), Direct Deposited Payroll (DD2937-DD2959). MOTION CARRIED. For additional information, see enclosed check

register.

Fire Chief's Report Fire Chief Joe Spagnuolo was present and reported the following:

a.) DNR Grant reimbursement of \$1,400. has been received.

b.) Updated radio quote which includes installation is \$79,445.08.

Nine current radios will still need to be made P25 compliant.

c.) High pressure SCBAs light and air truck has been adapted for the new bottles. The new bottles may arrive by the end of the year. Rapid Intervention pack (RIP) will be on display at the pancake

breakfast, \$3,700 was paid for by the Association.

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- d.) Clinton County has hired a consultant to gather information and prices, number of radios, possible milage to pay for, etc, for the upgrade radio project. Andrew Braska is the new Emergency Planning Coordinator person and will work on this process.
- e.) Fire prevention open house had a good turn out from both Departments, had some issues with blowing breakers, but had less public attendance then previous years.
- f.) Had to replace battery in Truck 46.
- g.) Truck 47 Light & Air upgrade 6225 including freight bottles.
- h.) Three new firefighters were hired: Jeff Carrow, Hannah Ingelright, and Curtis June. Two need full training and will need to order gear for them.
- i.) The Department boat is just not being used. Discussion of what to do with the boat. The County has a boat and so does the Water Rescue Department. If the Association was to purchase a UTV, they could put funds from sale of the boat (possibly sell raffle tickets to win boat) toward the purchase. A motion was made by Member Dave Hunsaker, seconded by Member Don Potts to authorize the Fire Chief to come up with a plan to sell the boat. MOTION CARRIED.
- j.) Secretary/Treasurer Sheryl Landgraf asked how daytime coverage is going andf how many hours does Chief put in. Chief estimates 10-15 hours/month for administration (not covering shifts).

Public Comments

None.

Discussion Items

a.) Sunday, November 3, 2019, from 8 a.m. until noon will be the pancake breakfast.

Old Business

None.

New Business

A motion was made by Secretary/Treasurer Sheryl Landgraf, seconded by Member Dave Hunsaker to approve the 2020 DAESA meeting schedule as amended with meetings to begin at 6 pm. MOTION CARRIED.

Board Member Comments

None.

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Adjournment A motion was made by Vice-Chair Chris Greenfield, seconded by

Secretary/Treasurer Sheryl Landgraf to adjourn the meeting at

7:46 p.m. MOTION CARRIED.

Respectfully recorded by City of DeWitt Treasurer/Clerk Lisa Grysen and submitted by,

Sandra June, Recording Secretary DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the November 21, 2019, board meeting.