

- 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.

