

DeWitt Area Emergency Services Authority
Minutes of Regular Meeting Held September 19, 2024
DeWitt Fire Station 911 W Main St. DeWitt

- Call to Order The meeting was called to order at 7:02pm by Chair Kevin Garvey with all in attendance reciting the Pledge of Alligence
- Roll Call Roll call revealed Chair Kevin Garvey, Vice Chair Sheryl Landgraf, Secretary/Treasurer Brad Boron, Member Dave Hunsaker, Member Charlie Young and Member Terry Powell. A quorum was reported. There were 6 others present.
- Approval of Agenda A motion was made by Boron seconded by Young to approve the September 19, 2024 Agenda. MOTION CARRIED
- Approval of Minutes A motion was made by Young, seconded by Boron to approve the August 24, 2024 minutes. MOTION CARRIED
- Financial Report General Fund \$393,077.63
Special Donations Fund \$1,691.42
- Approval of Payment A motion was made by Landgraf, seconded by Powell to approve the payment of the invoices in the amount of \$23,224.56 for Check #'s 9319-9326 & Electronic (bills), & Direct Deposited Payroll (DD4359-DD4379). For additional information, see enclosed check register. MOTION CARRIED.
- Fire Chief's Report Fire Chief John Braska reported the following:
- 67 Calls for Service in August, 67 total calls over last year
 - FOIA request of accident on Business 27 & Chadwick has been handled.
 - Several upcoming events and classes for Fire Department. Chief Braska went over events and trainings coming up for the department.
 - Air Conditioning unit repaired at station 1, repairs were completed. The Air Conditioning company recommended replacement as the current units are over 25 years old
 - Truck issues update. The four trucks have been inspected. Chief Braska updated board with the truck issues, and prices to get equipment fixed. There is a 16 week wait time to build a new generator for Truck 45. The estimated repair is \$8600.00. Chief requested board discussion to get this fixed.
 - Technology update. 2 new laptops and 1 iPad have been purchased.
 - Full time firefighter started September 3rd. Firefighter Zischke has had 9 solo runs since he started on September 3rd.

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- Public Comments Sandra June, Olive Township billing representative requested billing sheets be filled out completely with correct spellings of names, and correct addresses. She also requested all run sheets be sent to her in the first few days of the month.
- Discussion Items Member Young asked about authorizing repairs for the truck as was described in the Chief's report. Landgraf made a motion to authorize up to \$10,000.00 to be spent to fix the PTO generator in truck 45, seconded by Hunsaker. MOTION CARRIED.
- Committee Updates Budget Committee: Landgraf, Boron, Powell – Landgraf suggested getting together after the meeting to set a date for a meeting.
Truck/Equipment & Personnel: Powell, Hunsaker, and Young:-
None
- Old Business a) Consumer's Credit Union Update. The meeting minutes for tonight should allow the changes to be completed. Landgraf will report if this is not completed.
- New Business: None
- Board Member Comments: Landgraf thanked Chief Braska and the department for everything they did during the ox roast. The presence of the department at the Ox Roast was noticed and appreciated by everyone.

Garvey suggested getting banners with pictures of firefighters and displaying them on lightpoles and flagpoles in the City of DeWitt and in Olive and Riley townships.
- Adjournment A motion was made by Hunsaker, seconded by Young to adjourn the meeting at 8:10p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Lisa Braska

Lisa Braska, Recording Secretary
DeWitt Area Emergency Services Authority

Enclosed – Check Register