

**DeWitt Area Emergency Services Authority
November 21, 2024 Meeting 7:00 p.m.
Riley Township Hall 7110 W Pratt Rd. DeWitt, Michigan 48820**

BOARD MEETING AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of November 21, 2024 Agenda
- 5) Approval of October 17, 2024 Minutes
- 6) Approval of the November 12, 2024 Special Meeting Minutes
- 7) Special Presenter Aaron Stevens, Manor Costerisan
- 8) Financial Report
- 9) Approval of Payment of Invoices
- 10) Fire Chief's Report – See attached

11) Public Comments

The public is encouraged to address the DAESA Board at this time. Generally, citizens are not recognized to speak at any other time during the meeting. Unless granted additional time by the Chairperson, each member of the public is limited to five (5) minutes.

12) Discussion Items –

13) Committee Updates:

- a. Budget Committee (Boron, Landgraf, Powell)
- b. Truck/Personnel Committee (Powell, Hunsaker, Young)

14) Old Business:

- a. Request for Proposal for legal services

15) New Business:

- a. Meeting Schedule
- b. Resolution of Healthcare Benefits 2025

16) Board Member Questions and Comments

17) Adjournment

**THE NEXT REGULAR MEETING OF THE DEWITT AREA EMERGENCY SERVICES
AUTHORITY WILL BE HELD ON DECEMBER 19, 2024, AT
7 P.M. AT THE DEWITT FIRE DEPARTMENT, UNLESS OTHERWISE NOTICED.**

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