

DeWitt Area Emergency Services Authority
Minutes of Special Meeting Held November 12, 2024
DeWitt Fire Station 911 W Main St. DeWitt

- Call to Order The meeting was called to order at 4:00pm by Chair Kevin Garvey with all in attendance reciting the Pledge of Allegiance
- Roll Call Roll call revealed Chair Kevin Garvey, Vice Chair Sheryl Landgraf, Secretary/Treasurer Brad Boron, and Member Dave Hunsaker. Members Charlie Young and Terry Powell were excused. A quorum was reported. There was 1 other person present.
- Public Comments: None
- Old Business a. Request for Proposal for Legal Services: Member Hunsaker a motion to approve the motion made at the November 12, 2024 meeting regarding the Request for Proposal for Legal Services seconded by Vice Chair Landgraf. MOTION CARRIED
- Board Member Comments: None
- Adjournment A motion was made by Boron, seconded by Landgraf to adjourn the meeting at 4:01p.m. MOTION CARRIED.

Respectfully recorded and submitted by,

Lisa Braska

Lisa Braska, Recording Secretary
DeWitt Area Emergency Services Authority