

Chairman Mark Swartz called the meeting to order at 6:00 p.m. Those present were Commissioners Swartz, Matt Scott, Earl Haringa, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captain Jose Ramirez; and Board Clerk Lisa Wynn.

Chairman Swartz led the flag salute.

The minutes of the December meeting were approved after the following item was added: Muller moved that up to \$1,000 be allocated to purchase a new laptop for Chief Mundello. Scott seconded the motion and the motion carried.

Chief Mundello reported that:

- One firefighter candidate is currently awaiting an interview

T.I.D.-----	334.86
PG&E-----	404.39
Denair Comm. Services District-----	107.90
Turlock Scavenger-----	128.58
Spectrum Business-----	154.83
Verizon-----	114.03
Denair Volunteer Fire Department----	1,000.00
Lisa Wynn-----	3,456.00
Aaron Mundello-----	914.50
Jose Ramirez-----	4,885.19
Erik Aguilar-----	3,477.70
Alejandro Pena-----	548.70
J.P. Morgan Securities LLC-----	300.00
United States Treasury-----	2,380.64
EDD-----	935.49
Noctilucent Security LLC-----	150.00
Cardmember Service-----	1,028.81
Hunt & Sons, Inc.-----	2,503.25
Clark Pest Control-----	85.00
Hughson Auto & Truck Supply-----	20.04
Work Wellness-----	113.00

TOTAL \$23,042.91

Check #4341512931 dated December 28, 2022 for \$312.00 was received from AMR Holdco, Inc. for November, 2022 service reimbursement.

There were 38 fire calls with the breakdown as follows: 26 EMS; 5 fire/CO alarm; 1 injury traffic collision; 2 mutual aids; 1 other; 1 other fire; 1 public assist and 1 wires down. Haringa/Muller moved to pay the bills. Motion carried.

Chairman Swartz contacted County Supervisor Vito Chiesa to obtain help with the Lexipol project and is awaiting a call back. Chief Klevmyer notified Chief Mundello that the Lexipol project has been approved for purchase by Stanislaus County.

The Type 6 chassis has not yet been received.

Scott moved that a set of Innotex turnouts be purchased for Erik Aguilar from Cascade Fire Equipment for \$2,564.77. Muller seconded the motion and the motion carried.

Scott moved that bids be collected to refresh and equip the upstairs room which will be used as firefighter sleeping quarters. Lindquist seconded the motion and the motion carried.

It was the consensus of the board that the unused portion of the week of vacation the board allowed Captain Ramirez to carry over into December 2022 be forfeited.

Muller moved that the addendum to Ramirez and Aguilar's employment contracts regarding sick leave and vacation be adopted as revised by the board. Lindquist seconded the motion and the motion carried.

Stanislaus County Firemans Training Association is drafting a county-wide Active Shooter Policy.

Denair will be training on the ladder truck with Hughson at Samaritan Village on January 23, 2023.

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk