

## DENAIR FIRE COMMISSIONERS

MARCH 7, 2023

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; Captains James Brewer and Jose Ramirez; Engineer Trey Jones; Community Member Billy Meyers; and Board Clerk Lisa Wynn.

Scott led the flag salute.

The minutes of the February meeting were approved as presented.

Chief Mundello reported that:

- The electric vehicle grant application has been filed and received
- Two volunteers are currently attending the Volunteer Academy
- One candidate has been interviewed for the roster
- The Tahoe was in a minor accident
- The purchase of an emergency generator will be researched
- The staffing program continues to work well

T.I.D.-----	366.71
PG&E-----	659.90
Denair Comm. Services District-----	119.04
Turlock Scavenger-----	128.58
Spectrum Business-----	158.03
Verizon-----	114.03
Denair Volunteer Fire Department----	1,000.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	914.50
Jose Ramirez-----	4,904.62
Erik Aguilar-----	3,477.70
Alejandro Pena-----	91.45
Craig Lundquist-----	914.50
Trey Jones-----	457.25
Ryan Everett-----	114.31
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	2,529.80
EDD-----	438.02
Noctilucent Security LLC-----	150.00
Cardmember Service-----	785.59

Hunt & Sons, Inc.-----	1,918.34
Hughson Auto & Truck Supply-----	66.80
Clark Pest Control-----	85.00
Work Wellness-----	155.00
Burton's Fire-----	218.62
United States Postal Service-----	126.00
Denair Lumber Company, Inc.-----	4.50

TOTAL \$21,548.29

Check #4341528885 dated February 20, 2023 for \$403.00 was received from AMR Holdco, Inc. for January, 2023 service reimbursement.

There were 50 fire calls with the breakdown as follows: 29 EMS; 7 fire/CO alarm; 1 illegal burn; 2 injury traffic collisions; 4 mutual aids; 2 other fires; 4 public assists; and 1 structure fire. Lindquist/Muller moved to pay the bills. Motion carried.

No update on Lexipol. Muller and Mundello will send letters to Chief Klevmyer and Supervisor Chiesa requesting action.

Still waiting on the chassis for the Type 6.

Scott moved that up to \$5,500 be spent to refresh the upstairs room. Lindquist seconded the motion and the motion carried.

The admin office will be moved to the front office and the current admin office will be used as sleeping quarters.

Muller moved that the FASIS JPA Resolution be adopted as presented. Haringa seconded the motion and the motion carried.

The Tri-Tip Drive-Through Fundraiser will be held April 15, 2023.

The department participated in Every 15 Minutes at the Denair Schools.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk