

DENAIR FIRE COMMISSIONERS

JUNE 6, 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; Captain Jose Ramirez and Board Clerk Lisa Wynn.

Swartz led the flag salute.

The minutes of the May meeting were approved as presented.

T.I.D.-----	410.07
PG&E-----	62.13
Denair Comm. Services District-----	269.51
Turlock Scavenger-----	128.58
Spectrum Business-----	157.34
Verizon-----	114.03
Denair Volunteer Fire Department----	1,150.47
Lisa Wynn-----	1,500.00
Aaron Mundello-----	914.50
Jose Ramirez-----	4,904.61
Erik Aguilar-----	3,477.70
Craig Lundquist-----	457.25
Trey Jones-----	274.35
Alejandro Pena-----	640.15
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	2,495.40
EDD-----	419.74
Noctilucent Security LLC-----	150.00
Cardmember Service-----	68.22
Hunt & Sons, Inc.-----	1,769.75
Hughson Auto & Truck Supply-----	170.75
FASIS-----	2,705.00
Work Wellness-----	310.00
Denair Lumber Company-----	24.42
Leatherhead Concepts, Inc.-----	1,516.72
Jimenez Tire & Truck Repair-----	408.89
TOTAL	\$24,649.58

Check #4341554329 dated May 16, 2023 for \$403.00 was received from AMR Holdco, Inc. for April, 2023 service reimbursement.

There were 41 fire calls with the breakdown as follows: 22 EMS; 4 fire alarms; 3 grass fires; 2 injury traffic collisions; 3 mutual aid; 1 non-injury traffic collisions; 1 other fire; 1 public assist; 1 smoke check and 3 vehicle fires. Haringa/Muller moved to pay the bills. Motion carried.

Meetings with the Lexipol advisor and participating departments are taking place.

Still waiting on the chassis for the Type 6 and the new quote for the requested revisions.

Swartz nominated Muller to serve as Vice-Chairman from July 1, 2023 through June 30, 2025. Scott seconded the motion and the motion carried.

Swartz moved that the Special Assessment Signature Sample be signed as presented. Mueller seconded the motion and the motion carried.

Scott moved that the Special Assessment rate be increased 2% for the 2023-24 tax year. Muller seconded the motion and the motion carried.

Haringa moved that \$28,049.32 be transferred from the Special Assessment account into the General Fund to cover the employee costs from January 1 through June 30, 2023. Lindquist seconded the motion and the motion carried.

A preliminary 2023-24 budget was discussed and will be finalized at a later meeting.

Scott moved that the full-time employees contract be amended as follows: ~~“2. Pay period shall run from first day of month to last day of month. Paycheck shall be received on second Monday~~ *first Tuesday and 16th* of every month.” Payroll checks dated the 16th of each month will be approved at the beginning of the month board meeting and held until the 16th. Haringa seconded the motion and the motion carried.

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk