

DENAIR FIRE COMMISSIONERS

AUGUST 1, 2023

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

Lindquist led the flag salute.

Chief Mundello reported that:

- 25 members are on the roster
- E38 has been repaired
- A station generator is being researched
- The electric vehicle grant has been approved.

The minutes of the July meeting were approved as presented.

Sanders and Company-----	3,500.00
T.I.D.-----	661.60
PG&E-----	54.75
Denair Comm. Services District-----	295.58
Turlock Scavenger-----	141.12
Spectrum Business-----	157.38
Verizon-----	320.59
Denair Volunteer Fire Department----	1,032.11
Lisa Wynn-----	1,500.00
Aaron Mundello-----	914.50
Jose Ramirez-----	2,452.30
Jose Ramirez-----	2,452.31
Erik Aguilar-----	1,738.36
Erik Aguilar-----	1,738.36
Craig Lundquist-----	457.25
Trey Jones-----	640.15
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	1,393.56
United States Treasury-----	1,056.92
EDD-----	216.66
EDD-----	129.87
Noctilucent Security LLC-----	150.00
Cardmember Service-----	1,726.64
Hunt & Sons, Inc.-----	853.47
Custom Alarm-----	120.00
Hughson Auto & Truck Supply-----	100.19
Fastenal-----	695.20

Burns Truck and Trailer Services-----	149.15
FRMS-----	5,174.75
HUB International-----	18,339.00
Interstate Truck Center LLC-----	139.48
Michael D. Green-----	59.28
Work Wellness-----	155.00

TOTAL	\$48,665.53
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Check #4341576499 dated July 25, 2023 for \$234.00 was received from AMR Holdco, Inc. for June, 2023 service reimbursement.

There were 47 fire calls with the breakdown as follows: 19 EMS; 4 fire alarms; 8 grass fires; 1 illegal burn; 5 injury traffic collisions; 2 mutual aid; 1 other; 3 other fires; 2 public assists and 2 structure fires. Swartz/Lindquist moved to pay the bills. Motion carried.

Lexipol policies are still being worked on.

Still waiting on the chassis for the Type 6.

The refrigerator in the engine bay may soon need replacing.

Earl Haringa joined the meeting.

Swartz moved that the Board move to closed session. Muller seconded the motion and the motion carried.

Swartz moved that the Board move to open session. Lindquist seconded the motion and the motion carried.

Chairman Scott reported the Chief Mundello was evaluated in closed session and the board voted to increase his salary to \$1,500 per month retroactive to July 1, 2023.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 9, 2023.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk