

Chairman Matt Scott called the meeting to order at 6:00 p.m. Those present were Commissioners Scott, Earl Haringa, Mark Swartz, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captains James Brewer and Jose Ramirez; Firefighters Melissa VanDyke, Casey Paulino and Trey Jones; and Board Clerk Lisa Wynn.

Jones led the flag salute.

The minutes of the September meeting were approved as presented.

Jones expressed his desire to have the strike team reimbursement advance increased and preapproved in order to receive a check at the end of deployment.

Chief Mundello reported that:

- 2 new recruits will bring the roster to 28
- An equipment replacement plan is being prepared
- A station generator is being researched
- Class B uniforms will be issued after probation is completed

T.I.D.-----	616.64
PG&E-----	49.69
Denair Comm. Services District-----	175.40
Turlock Scavenger-----	134.85
Spectrum Business-----	151.13
Verizon-----	279.05
Denair Volunteer Fire Department----	1,827.85
Lisa Wynn-----	1,500.00
Aaron Mundello-----	1,335.38
Jose Ramirez-----	2,452.32
Jose Ramirez-----	2,452.29
Erik Aguilar-----	1,738.36
Erik Aguilar-----	1,738.36
Craig Lundquist-----	342.94
Trey Jones-----	365.80
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	1,440.00
United States Treasury-----	1,056.96
EDD-----	194.32
EDD-----	129.87
Noctilucent Security LLC-----	150.00
Cardmember Service-----	2,633.35
Hunt & Sons, Inc.-----	2,712.97
Clark Pest Control-----	92.00
Work Wellness-----	155.00

Allstar Fire Equipment, Inc.-----	1,303.01
SJVAPCD-----	42.00
Gavin Bettencourt-----	2,800.00
Trey Jones-----	2,800.00
Casey Paulino-----	2,800.00

TOTAL	\$33,619.54
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Check #4341593548 dated September 22, 2023 for \$325.00 was received from AMR Holdco, Inc. for August, 2023 service reimbursement.

There were 38 fire calls with the breakdown as follows: 17 EMS; 2 fire alarms; 2 grass fires; 1 hazmat; 5 injury traffic collisions; 3 mutual aid; 1 non-injury TC; 1 other; 4 public assists; 1 smoke check and 1 wires down. Swartz/Muller moved to pay the bills. Motion carried.

The Lexipol core plan has been finalized and the representative will be meeting with the District to review and edit the policies as needed.

The Type 6 chassis has not yet been received by Cascade. Swartz moved that the total allocation be increased from \$210,000 to \$240,000 to purchase the vehicle and equip it. Lindquist seconded the motion and the motion carried.

Swartz moved that the revisions to the Strike Team Reimbursement Advance Board Policy be adopted as discussed. Haringa seconded the motion and the motion carried.

No report was made on the Vacation/Sick Leave Coverage item.

The Tri-Tip Barbecue on September 9, 2023 was a success.

The Volunteer Association is assisting the Lions Club hosting the Jordan Hall Fundraiser on October 21, 2023.

Denair, Hughson, Keyes and Turlock Rural will be offering a Volunteer Training Academy beginning October 16, 2023.

The Volunteers will take Q38 to the Turlock Home Depot Fire Safety event on October 7, 2023.

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk