

DENAIR FIRE COMMISSIONERS

JULY 3, 2018

Chairman Melissa DeSouza called the meeting to order at 6:00 p.m. Those present were Commissioners DeSouza, Earl Haringa, Mark Swartz and Matt Scott; Fire Chief Aaron Mundello; Assistant Chief Craig Lundquist; Retired Chief Glenn Doerksen; Firefighters Aspen Desaire, Phil DeSouza, Omar Lara, Blake Correia, Shaun Walters and TJ Metcalf; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the June meeting were approved as read.

Chairman DeSouza signed the 2018 Local Agency Biennial Notice regarding the conflict of interest code.

Chief Mundello reported the following:

- Several members have volunteered to help staff the station while Lara is off.
- Two new members have been sworn in.
- Members are being assigned training through Target Solutions.
- The department is still looking for hazmat and confined space trainings.

T.I.D.-----	356.49
PG&E-----	23.65
Denair Comm. Svcs. District-----	169.83
Turlock Scavenger-----	87.25
Spectrum Business-----	162.98
Denair Volunteer Fire Department----	2,071.60
Lisa Wynn-----	1,100.00
Aaron Mundello-----	600.00
Justin Wynn-----	500.00
Omar Lara-----	2,530.28
Westamerica Bank-----	878.64
Kaiser Permanente-----	269.39
Delta Dental of California-----	14.99
Cardmember Service-----	118.97
Clark Pest Control-----	75.00
Stanislaus County Sheriff-----	20.00
W.H. Breshears, Inc.-----	1,492.43
CAPAX-----	11,410.00
Sharpening Shop-----	57.73
FailSafe Testing-----	394.45
Melissa DeSouza-----	15.00
Denair Lumber Company-----	36.83

TOTAL \$22,385.51

Check #116842 dated June 19, 2018 for \$15.00 was received from Stanislaus County for Kirk Anderson restitution for the damage to the storage building.

Petty cash is \$53.70 short and an entry will be made in the books to adjust the balance.

Chief Mundello read the fire reports. There were 29 calls with the breakdown as follows: 1 structure; 13 EMS; 2 injury accidents; 3 fire alarms; 3 grass fires; 1 illegal burn; 1 hazmat; 1 station standby; 3 mutual aids and 1 public assist. Scott/Haringa moved to pay the bills. Motion carried.

No word has been received on the status of the Cal Fire 50/50 grant request.

The Type 1 cab has been assembled and installed on the chassis at Rosenbauer. The paint scheme is incorrect and will need to be corrected.

Five applications have been received for the two open captain positions. Interviews will be conducted on July 17.

The SOP regarding the on-call list/vehicle rotation will be presented at the next board meeting.

Chief Mundello will get the password on July 4 so the commissioners can access the security camera feed.

Because of liability concerns an outside contractor was hired to repair the water line at an approximate cost of \$3,400.

Engines #47 and #28 have been pump tested at Hi-Tech.

Bit testing bids will be presented at the August meeting.

No update has been received on the Safer grant.

Swartz moved that the Civil Grand Jury report response be submitted as presented. Scott seconded the motion and the motion carried.

Jeff Serpa will attend a future meeting to provide a copy of the 2015 AFG grant and explain the grant requirements.

Scott moved that Omar Lara be paid for his accumulated sick leave during the three weeks he will be off. Lara will return to work July 23, 2018. Swartz seconded the motion and the motion carried.

Scott moved that the District pay the \$798.71 Elite Uniforms invoice for Class B uniforms and be responsible for paying for Class B uniforms in the future. Haringa seconded the motion and the motion carried.

More information on the ISO rating schedule will be presented at the August meeting.

Scott moved that Burton's be hired to add additional lighting to the side and back of #92. The membership will pay for the additional lighting. Swartz seconded the motion and the motion carried.

Swartz moved that six handheld radio batteries be purchased at an approximate cost of \$75 plus tax and shipping. Scott seconded the motion and the motion carried.

Chief will obtain quotes for additional Minitor radios.

Denair Fire Protection District is not included in the LAFCO budget because special districts do not have a seat on the LAFCO board.

Reimbursement for 2017-18 Active 911 subscription has been submitted to the county. The 2018-19 reimbursement request will be submitted in July.

Haringa moved the Westamerica savings account be closed into the Westamerica checking account. Swartz seconded the motion and the motion carried.

Disposition of #23 will be postponed until the new Type I engine is in service.

Swartz moved that the Clerk of the Board Job Description be accepted as presented. Scott seconded the motion and the motion carried.

Scott moved that the Special Assessment tax rate remain the same for 2018-19. Swartz seconded the motion and the motion carried. Haringa voted no.

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

Haringa moved that the Board move to open session. Scott seconded the motion and the motion carried.

Chairman DeSouza reported that the board evaluated Chief Mundello in closed session and approved a \$100 per month raise for Chief Mundello effective July 1, 2018.

New firefighter Blake Correia was introduced to the Board of Commissioners.

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,  
Lisa Wynn, Secretary