

Chairman Melissa DeSouza called the meeting to order at 6:00 p.m. Those present were Commissioners DeSouza, Earl Haringa, Mark Swartz, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Assistant Chief Craig Lundquist; Firefighters Keith Wallace and Omar Lara; Deputy Fire Warden Erik Klevmyr; Hughson Captain Jeff Serpa and Secretary Lisa Wynn.

Chairman DeSouza administered the Oath of Office to new commissioner Bart Muller.

Chairman DeSouza led the flag salute.

The minutes of the July meeting were approved as read.

An anonymous letter was received by mail complaining that members were driving unsafely on their way to the station to respond to calls and driving engines around crossing arms that are down, and that the paid employee is cleaning his personal vehicle during business hours. Chief Mundello will investigate the accusations and report back to the board.

Chief Mundello reported the following:

- The department is still looking for hazmat and confined space trainings.
- Engine #57 is in need of repairs.

T.I.D.-----	424.93
PG&E-----	21.04
Denair Comm. Svcs. District-----	179.23
Turlock Scavenger-----	95.67
Spectrum Business-----	162.28
Denair Volunteer Fire Department----	2,601.14
Lisa Wynn-----	1,100.00
Aaron Mundello-----	700.00
Justin Wynn-----	100.00
Omar Lara-----	1,346.94
United States Treasury-----	333.24
EDD-----	24.17
Kaiser Permanente-----	269.39
Delta Dental of California-----	14.99
Cardmember Service-----	432.86
FASIS-----	2,115.00
Fechter & Company, CPAs-----	4,972.10
Elite Uniforms-----	798.71
Custom Alarm-----	120.00
W.H. Breshears, Inc.-----	1,212.60
Balswick's Tire Shop-----	1,321.01
DCSD-----	1,366.89
William J. Silva-----	833.13

Silva's Backhoe Service-----	1,080.00
Performance Automotive-----	45.66
Hi-Tech EVS, Inc.-----	1,479.31
United States Postal Service-----	100.00
Philip DeSouza-----	348.23
Aspen Desaire-----	42.57

TOTAL \$23,641.09

Check #2850002532 dated July 13, 2018 for \$141.00 was received from Staples for returned ink cartridges. Check #990645834 dated July 13, 2018 for \$360.64 was received from Stanislaus County as a reimbursement for the 2017-18 Active911 subscription.

Chief Mundello read the fire reports. There were 38 calls with the breakdown as follows: 1 structure; 19 EMS; 2 injury accidents; 1 vehicle fire; 6 grass fires; 1 station standby; 6 mutual aids and 2 public assists. Haringa/Swartz moved to pay the bills. Motion carried.

The Cal Fire 50/50 grant request was denied. Chief Mundello will research why and report back to the board.

The pump and bumper have been installed on the Type 1 at Rosenbauer. The paint scheme is being corrected.

Chief Mundello was unable to attend the July captain interviews. He will re-interview the candidates.

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

Chief Mundello provided Wynn with the security camera password.

Chief Mundello is in contact with Verisk Analytics regarding the ISO rating.

Pump testing has been completed at Hi-Tech.

Bit testing bids will be presented at the September meeting.

No update has been received on the Safer grant.

Minitors are approximately \$360 each.

Captain Serpa provided a copy of the 2015 AFG grant and explained the grant requirements.

The office computer problems have been solved.

Chief Klevmyr encouraged the District to participate in strike teams and offered his assistance in filing required paperwork.

Scott moved that up to \$1,000 be allocated to have an airbag installed in the rear suspension on #92. Swartz seconded the motion and the motion carried.

No insurance changes would be required if a sleeper program is instituted. Chief Mundello will research policies and procedures of a sleeper program and report to the board at a future meeting.

Lara has been instructed by the board to change the dates of his Paid Family Leave application with EDD to exclude the dates he served on a strike team with Turlock Rural by Wednesday at 5:00 p.m. and provide written proof to the board. If no proof is provided, a fraud report will be filed Thursday morning.

The 2015-17 audit report was distributed to the Commissioners.

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

Haringa moved that \$90,000 be transferred from the General Fund into the Westamerica Checking. Scott seconded the motion and the motion carried.

Scott moved that the 2018-19 budget be adopted as presented. Swartz seconded the motion and the motion carried.

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

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

Chairman DeSouza reported that additions and corrections had been made to Lara's list of expectations and goals from the May 15 meeting and will be re-evaluated at next month's meeting.

The 34th Annual Deep Pit BBQ will be held Saturday, September 8, 2018.

The meeting was adjourned at 11:05 p.m.

Respectfully submitted,
Lisa Wynn, Secretary