

DENAIR FIRE COMMISSIONERS

SEPTEMBER 4, 2018

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, Blake Correia, Linsey Weenk, Kristi Henry, Philip DeSouza, Aspen Desaire, Malysa VanDyke and Brandon Romo; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the August meetings were approved as read.

Chief Mundello reported the following:

- Hazmat training is being offered in Modesto in November
- Barbecue prep is underway.

T.I.D.-----	447.61
PG&E-----	21.08
Denair Comm. Svcs. District-----	208.19
Turlock Scavenger-----	91.46
Spectrum Business-----	162.20
Denair Volunteer Fire Department----	1,940.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	700.00
Justin Wynn-----	100.00
United States Treasury-----	283.68
EDD-----	18.26
Cardmember Service-----	651.45
Clark Pest Control-----	75.00
Bound Tree Medical, LLC-----	753.43
Aspen Desaire-----	97.16
Sharpening Shop-----	388.30
Custom Locksmith & Alarm, Inc.-----	813.86

TOTAL \$7,851.68

Check #990647754 dated August 14, 2018 for \$352.50 was received from Stanislaus County as a reimbursement for the 2018-19 Active911 subscription.

Chief Mundello read the fire reports. There were 35 calls with the breakdown as follows: 1 structure; 18 EMS; 5 injury accidents; 1 fire alarm; 1 grass fire; 1 illegal burn; 2 mutual aids and 6 public assists. Haringa/Swartz moved to pay the bills. Motion carried.

Chief Mundello investigated the accusations from the anonymous letter presented at the August meeting and was satisfied that the firefighters are driving responsibly.

No explanation is available as to why the Cal Fire 50/50 grant request was denied. The grant will be reconsidered by the committee if more funds become available.

The Type I construction is on schedule at Rosenbauer and the engine should be delivered sometime in November.

The officer position discussion was moved to closed session.

Chief Mundello presented a preliminary SOP regarding the on-call list/vehicle rotation which will be voted on at the next board meeting.

Haringa moved that Jimenez Tires & Truck Repair be hired to perform Bit Testing on the engines at an initial cost of \$80 per engine and \$50 per engine thereafter. Scott seconded the motion and the motion carried.

No update has been received on the Safer grant.

No Minitors will be purchased until the county updates to the new communication system.

Chief Mundello will meet with Chief Klevmyr to update the Automatic Aid Agreement.

Chief Mundello has requested the Westport Fire Department policies and procedures for their sleeper program and will report to the board at a future meeting.

Bonander has repaired the air conditioning in #57.

Scott moved that the Firefighter/Engineer contract be accepted as amended by the board. Haringa seconded the motion and the motion carried. A special meeting will be held at 6:00 p.m. on September 20 to review the Firefighter/Engineer applications.

Haringa moved that the Board move to closed session. Swartz 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 the commissioners voted unanimously to hire legal counsel regarding an HR matter.

The 34th Annual Deep Pit BBQ will be held Saturday, September 8. Hilmar Football has requested that Denair Fire Department provide medical coverage for their games. Gratton School has requested an engine be provided for their Harvest Festival on October 27.

The meeting was adjourned at 9:23 p.m.

Respectfully submitted,
Lisa Wynn, Secretary