

DENAIR FIRE COMMISSIONERS

NOVEMBER 6, 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; Captain James Brewer; Firefighters Philip DeSouza, Aspen Desaire and Jose Rameriz; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the October meetings were approved as read.

Captain Brewer reported that he is working to have the station certified as an American Heart Association CPR training site. He will present more details at a future meeting.

Chief Mundello reported the following:

- Five firefighters attended the confined space training in Lockford.
- Firefighter DeSouza recently completed an Instructor 1A class.
- Chiefs of volunteer departments in the county will begin meeting monthly.

T.I.D.-----	332.40
PG&E-----	29.57
Denair Comm. Svcs. District-----	287.99
Turlock Scavenger-----	91.46
Spectrum Business-----	163.12
Denair Volunteer Fire Department----	2,250.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	700.00
Justin Wynn-----	100.00
Cardmember Service-----	777.46
Clark Pest Control-----	75.00
Custom Alarm-----	120.00
W.H. Breshears, Inc.-----	1,880.90
Stanislaus County Tax Collector-----	38.30
Sharpening Shop-----	130.14
Airgas-----	53.69
SJVAPCD-----	40.00
Mountain-Valley EMS Agency-----	87.00
Elite Uniforms-----	70.36
Bonander Truck-----	1,018.82
Hi-Tech EVS, Inc.-----	292.00
Fastenal-----	194.18
Bound Tree Medical, LLC-----	1,011.77
Aspen Desaire-----	29.73

TOTAL \$10,873.89

Check #3883 for \$1,018.82 to Bonander Truck will be held until the charges and repairs can be verified by Chief Mundello.

Check #118104 dated October 18, 2018 for \$15.00 was received from Stanislaus County for Kirk Anderson restitution for the damage to the storage building.

Chief Mundello read the fire reports. There were 35 calls with the breakdown as follows: 12 EMS; 4 injury accidents; 1 fire alarm; 2 illegal burns; 2 hazmat; 1 station standby; 5 mutual aids and 8 public assists. Scott/Swartz moved to pay the bills. Motion carried.

The Type I construction is on schedule at Rosenbauer and the engine should be available for delivery early in December. Chief Mundello will contact Rosenbauer to request a January delivery date or explore the option of paying for the engine partially in December with the balance due in January.

Chief Mundello will report on the office positions at the December meeting.

Swart moved the On-Call Vehicle SOP be adopted as presented. Scott seconded the motion and the motion carried.

No update has been received on the Safer grant.

A door must be moved to provide separate sleeping quarters and furniture must be purchased before a Staffing Program Plan can be implemented. Quotes will be presented at the December meeting.

Chief Mundello reported the Automatic Aid Agreement is in place.

Firefighter/Engineer Jose Rameriz was introduced to the board. He began employment on November 1, 2018.

Scott moved that National Hose Testing Specialties be hired at an approximate cost of \$3,100. Muller seconded the motion and the motion carried.

Occu-Med services for volunteer physicals and testing will be researched further and a report will be presented at the next meeting.

Muller moved that effective December 1, 2018 the station will be staffed by a paid firefighter from the hours of 7:00 a.m. to 4:00 p.m. on a trial basis. The public will be notified of the change using the website, the MAC board and notices in community buildings. The board will evaluate the effectiveness of the change at the February meeting to determine if the change will be made permanent. Scott seconded the motion and the motion carried.

Engine #84 will not be sold at this point.

Chief Mundello proposed hiring a grant writer. The Volunteers will help the Lions deliver food baskets. The department Christmas party will be held December 1.

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,
Lisa Wynn, Secretary