

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; Captains Philip DeSouza and Keith Wallace; Firefighters Jose Ramirez and Malysa VanDyke; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the March meeting were approved as read.

Chief Mundello reported that:

- The Cal Fire Volunteers Assistance Grant is being applied for.
- ISO review will be conducted on April 29.

T.I.D.-----	251.38
PG&E-----	213.40
Denair Comm. Svcs. District-----	104.44
Turlock Scavenger-----	91.46
Spectrum Business-----	165.78
Denair Volunteer Fire Department----	2,564.82
Lisa Wynn-----	1,100.00
Aaron Mundello-----	700.00
Justin Wynn-----	100.00
Jose Ramirez-----	2,772.84
United States Treasury-----	598.50
EDD-----	37.58
Cardmember Service-----	5.00
Clark Pest Control-----	75.00
Arata, Swingle, VanEgmond-----	2,190.00
Philip DeSouza-----	65.00
FASIS-----	2,115.00
Municipal Emerg Svcs-----	93.94
TOTAL	\$13,244.14

Check #4341002513 dated March 14, 2019 for \$165.90 was received from AMR Holdco, Inc. for February services rendered.

Chief Mundello read the fire reports. There were 35 calls with the breakdown as follows: 3 structure; 13 EMS; 2 injury accident; 1 rescue; 3 fire alarms; 4 mutual aids and 9 public assists. Scott/Muller moved to pay the bills. Motion carried.

Rosenbauer will provide training on the new Type 1 engine on Wednesday, April 3.

Haringa moved that Rescue #84 be offered for sale for \$199,000 on Equipment Trader, Craigs List and the Denair Fire website. A "for sale" flier will posted at the fire station, post office and community service district and emailed out to other fire districts. Up to \$100 can be spend to advertise the sale. Swartz seconded the motion and the motion carried. Scott voted no.

Sale of the old #23 has been postponed until a later time.

Scott moved that 75% of the Strike Team Admin Fee be paid to the Strike Team Coordinator(s). The remaining 25% of the Admin Fee as well as the entire Apparatus Reimbursement Fee will remain with the district. Swartz seconded the motion and the motion carried. An amended Strike Team Funds Board Policy will be presented at the May meeting for approval.

Muller moved that the Cal OES Strike Team Task Force Leader Manual be adopted as the District SOP. CAL OES updates to the manual will be adopted by the District as they are released without further vote. Swart seconded the motion and the motion carried.

The Handbook/SOP Committee is currently compiling OSHA required policies.

The air conditioning on #57 was repaired by NVB at a cost of \$436.67.

Scott moved that up to \$18,000 in Special Assessment funds be spent to outfit the new #23 in order to get it into service as soon as possible. Muller seconded the motion and the motion carried.

The Violence in the Workplace Policy and the IIPP were reviewed by the board.

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,
Lisa Wynn, Secretary