

DENAIR FIRE COMMISSIONERS

MAY 7, 2019

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; Firefighter Jose Ramirez; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the April meeting were approved as read.

Chief Mundello reported that:

- Ramirez has received numerous donations of cash and equipment for the department.
- ISO review was completed on April 29. Results will be available in three or four months.
- Three candidates are currently in the Volunteer Academy.
- Two new members have transferred from Burbank Paradise Fire District.
- CSFA grant has been submitted
- Cal Fire 50/50 grant for structural turnouts is due at end of May
- SCBA service is scheduled for May 8, 2019
- Ladder inspection is scheduled for May
- Wildland training is planned for May/June

It was the consensus of the board to allow Ramirez to work/cross-train with neighboring fire departments.

T.I.D-----	243.94
PG&E-----	55.22
Denair Comm. Svcs. District-----	108.78
Turlock Scavenger-----	91.46
Spectrum Business-----	169.41
Denair Volunteer Fire Department---	3,350.00
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-----	834.97
Custom Alarm-----	120.00
Romeo Medical Clinic-----	345.00
Curtis-----	283.03
Sharpening Shop-----	1,720.51
Craig Lundquist-----	49.95
Allstar Fire Equipment, Inc.-----	1,054.97
W.H. Breshears, Inc.-----	2,209.44

TOTAL \$15,945.60

Chief Mundello read the fire reports. There were 41 calls with the breakdown as follows: 17 EMS; 2 injury accident; 1 rescue; 2 fire alarms; 4 grass fires; 1 hazmat; 1 station standby; 3 mutual aids and 10 public assists. Muller/Scott moved to pay the bills. Motion carried.

Equipment is being received and installed on the new Type 1 engine. Drivers' training is in progress.

No bids have been received on Rescue #84. Scott moved that the engine be listed for \$210,000 on Brindlee Mountain Fire Apparatus and possibly other commission based sites at Lundquist's discretion. Swartz seconded the motion and the motion carried.

The employee handbook has been put on hold while the committee works on compiling OSHA required policies.

Muller moved that the following OSHA policies be adopted as presented:

- Respiratory Protection
- Site Safety
- Bloodborne Pathogens Exposure Control Plan
- Hazard Communication Program
- Permit Required Confined Space Awareness Plan

and that a sign-off sheet be added to the following existing policies:

- IIPP Training
- Workplace Violence Prevention

Scott seconded the motion and the motion carried.

Ramirez informed the board that he will be taking two weeks Paid Family Leave upon the birth of his baby.

Swartz moved that the Strike Team Funds Board Policy be revised as presented. Muller seconded the motion and the motion carried.

No increase was made to the number of roster positions.

Scott moved that an upgrade be made by Custom Alarm to the shop alarm system at a cost of \$369.69. Swartz seconded the motion and the motion carried.

Haringa moved that the Board move to closed session. Scott 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 in closed session the board approved a \$7,000 bonus for Ramirez in appreciation of the donations he has solicited on behalf of the district.

The board also approved in closed session a directive that all officers meet together and update the on-call vehicle policy and present a revised policy to the board at the June, 2019 meeting for approval.

Wallace and Ramirez presented a plaque from the fire department in La Piedad, Michoacán, Mexico where the obsolete SCBAs were donated.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,  
Lisa Wynn, Secretary