

DENAIR FIRE COMMISSIONERS

JUNE 4, 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 James Brewer; Firefighter Jose Ramirez and Nick Johnson; Retired Chief Glen Doerksen and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the May meeting were approved as revised. It was the consensus of the board that the phrase “the board approved a \$7,000 bonus for Ramirez in appreciation of the donations he has solicited on behalf of the district” be changed to read “the board approved a \$7,000 bonus for Ramirez as merit based pay and the board expressed appreciation for the donations he has solicited on behalf of the district.”

Chief Mundello reported that:

- Three candidates are currently in the Volunteer Academy.
- An additional new member has transferred from Burbank Paradise Fire District.
- CSFA grant was been submitted but was the district was not chosen to receive a grant
- Cal Fire 50/50 grant for structural turnouts was submitted in May
- OTS grant for extrication tools should be decided in June
- Ramirez will be attending a free ignition class in Ceres

T.I.D.-----	290.73
PG&E-----	41.44
Denair Comm. Svcs. District-----	177.45
Turlock Scavenger-----	91.46
Spectrum Business-----	166.64
Denair Volunteer Fire Department----	2,920.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	700.00
Justin Wynn-----	100.00
Jose Ramirez-----	1,635.03
United States Treasury-----	273.84
EDD-----	17.90
Cardmember Service-----	207.64
Custom Locksmith & Alarm-----	369.69
FDAC-----	176.00
Hughson Auto-----	40.89
Afforda-Test-----	363.00
Romeo Medical Clinic-----	115.00
Curtis-----	127.10
Sharpening Shop-----	42.07
Interstate Truck Center-----	415.91
Hi-Tech EVS, Inc.-----	20.61

TOTAL \$9,392.40

Check #4341114361 dated May 13, 2019 for \$165.90 was received from AMR Holdco, Inc. for April services rendered. Check #120088 dated May 22, 2019 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 50 calls with the breakdown as follows: 30 EMS; 1 injury accident; 1 fire alarm; 1 vehicle fire; 2 grass fires; 1 wires down; 4 illegal burns; 1 hazmat; 1 station standby; 2 mutual aids and 6 public assists. Haringa/Muller moved to pay the bills. Motion carried.

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

Rescue #84 was listed for \$210,000 with Brindlee Mountain Fire Apparatus and Fire Trucks Unlimited but no offers have been received. Swartz moved that the price be lowered to \$189,900. Muller seconded the motion and the motion carried.

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

- IIPP Training
- Heat Illness Prevention Program
- Heat Illness Prevention Training
- Emergency Action Plan and Fire Prevention Plan
- Atmospheric Monitoring

Swartz seconded the motion and the motion carried.

Haringa nominated Swartz to serve as Vice-Chairman from July 1, 2019 through June 30, 2021. Scott seconded the motion and the motion carried.

A preliminary budget was discussed and will be finalized at a later meeting.

Haringa moved that \$36,395.61 be transferred from the Special Assessment account into the General Fund to cover the employee costs from July 1 through June 30, 2019. Swartz seconded the motion and the motion carried.

Ramirez will research the cost of extractors and service contracts and report at the next meeting.

Swartz moved that the On-Call Vehicle Policy be adopted as presented. Muller seconded the motion and the motion carried.

Haringa and Scott will compile a list of reasons that the 1972 #23 Type 1 should be obsoleted and presented it to the board at the next meeting.

It was the consensus of the board that the credit card policy should be revised for adoption at the July meeting to include strike team leaders as card holders at the recommendation of the chief.

Chief Mundello will present the costs and benefits of adding Mobile Data Terminals to several of the vehicles at the July meeting.

Chief Mundello clarified that future recruits will not be given pre-employment physicals or drug tests until they have been offered a position at the District.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Lisa Wynn, Secretary