

Chairman Earl Haringa called the meeting to order at 6:00 p.m. Those present were Commissioners Haringa, Melissa DeSouza, 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 Blake Correia; and Secretary Lisa Wynn.

Chairman Haringa led the flag salute.

The minutes of the July meeting were approved as read.

DeSouza responded to an email from community member John Allen questioning why more than one vehicle responded to EMS calls.

Chief Mundello reported that:

- The 1st responders class was cancelled.
- A Continental Extractor has been ordered.
- The MDT tablets are being programmed by the County.
- Denair was awarded the CalFire 50/50 grant for structural gear.
- The Volunteer Association will be returning \$560 in overpayment for June/July.

T.I.D.-----	435.59
PG&E-----	41.77
Denair Comm. Svcs. District-----	218.62
Turlock Scavenger-----	98.60
Spectrum Business-----	155.65
Denair Volunteer Fire Department----	4,357.93
Lisa Wynn-----	1,100.00
Aaron Mundello-----	800.00
Justin Wynn-----	100.00
Jose Ramirez-----	2,772.84
United States Treasury-----	598.50
EDD-----	37.58
Cardmember Service-----	113.42
W.H. Breshears, Inc.-----	1,040.10
Denair Lumber Company, Inc.-----	7.54
Custom Alarm-----	120.00
CAPAX-----	12,998.00
Mountain Valley EMS Agency-----	150.00
Marshall's Mobile Air & Repair-----	530.25
Interstate Truck Center-----	288.89
Allstar Fire Equipment, Inc.-----	124.03

TOTAL \$26,089.31

Check #2461 dated July 23, 2019 for \$1,000.00 was received from Boston Township as a deposit on the 2010 Rescue #84. Check #1948 dated August 6, 2019 for \$76.33 was received from Melissa DeSouza to repay for an Amazon order that was inadvertently charged to the District credit card.

Chief Mundello read the fire reports. There were 52 calls with the breakdown as follows: 4 structure; 19 EMS; 5 injury accidents; 6 fire alarms; 5 grass fires; 1 illegal burn; 2 hazmat; 3 station standby; 3 mutual aids and 4 public assists. Scott/Muller moved to pay the bills. Motion carried.

Boston Township is purchasing Rescue #84 for \$149,900 as soon as their loan is approved.

DeSouza requested that Chief Mundello and Wynn take over establishing OSHA policies.

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

Scott moved that up to \$81,000 in Developer Fees be spent to the purchase equipment on the list provided by Assistant Chief Lundquist. Swartz seconded the motion and the motion carried.

An insurance claim has been submitted to the personal insurance of the prospective member who had District equipment stolen from her vehicle.

Chief Mundello is collecting bids to repaint the exterior of the fire station and to pressure wash and possibly coat the roof.

Swartz moved that the Board move to closed session. DeSouza seconded the motion and the motion carried.

DeSouza moved that the Board move to open session. Swartz seconded the motion and the motion carried.

No votes were taken in closed session.

The Annual Volunteers' Barbecue will be held September 14. The Association is sponsoring a soccer team in Waterford.

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,
Lisa Wynn, Secretary