

DENAIR FIRE COMMISSIONERS

SEPTEMBER 3, 2019

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; Captain Philip DeSouza; Firefighter Jose Ramirez; Community Resource Deputy Raj Singh; and Secretary Lisa Wynn.

Chairman Haringa led the flag salute.

The minutes of the August meeting were approved as read.

Deputy Singh requested that any known marijuana grows be reported to him. Singh then left the meeting.

It was the consensus of the Board that the credit account at Waterford Napa Auto Parts be reactivated.

It was the consensus of the Board that Matt Scott be reimbursed \$80.64 for the lunch he purchased for the buyers of #84.

DeSouza received an email from John Allen complaining of the noise created by the engines during nighttime calls.

DeSouza was questioned by a community member whether residents with recurring calls could be fined or charged for additional calls. Chief Mundello will research the matter.

Chief Mundello reported that:

- The department has four new members
- The extractor is ready to be picked up in Martinez.
- The MDT tablets are in service.
- The Association is donating \$32,000 in new equipment.
- Chief attended a FEMA Grant Workshop

T.I.D.-----	523.60
PG&E-----	51.01
Denair Comm. Svcs. District-----	233.49
Turlock Scavenger-----	95.03
Spectrum Business-----	157.46
Denair Volunteer Fire Department----	3,713.31
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-----	2,914.55
W.H. Breshears, Inc.-----	1,156.72
Clark Pest Control-----	75.00
Custom Locksmith-----	21.58
Hughson Auto & Truck Supply-----	178.38
Burton's Fire, Inc.-----	126.31
A-Snap-----	260.00
Cascade Fire Equipment-----	5,473.69
Philip DeSouza-----	300.00
Craig Lundquist-----	20.21

Law Offices of Goodwin & Ghecea----	9,207.00
Hi-Tech EVS, Inc.-----	1,146.44
Verizon-----	228.12
<b>TOTAL</b>	<b>\$31,290.82</b>

Check #4341132262 dated August 16, 2019 for \$165.90 was received from AMR Holdco, Inc. for July services rendered.

Chief Mundello read the fire reports. There were 62 calls with the breakdown as follows: 25 EMS; 2 injury accidents; 5 fire alarms; 4 grass fires; 1 illegal burn; 2 station standby; 12 mutual aids and 11 public assists. Muller/Scott moved to pay the bills. Motion carried.

Boston Township who is purchasing Rescue #84 is still waiting on loan approval.

The Board agreed to research options for hiring outside help in developing an employee handbook and OSHA policies.

Muller moved to declare the 1972 Type 1 Engine #23 obsolete for the following reasons:

- It would cost approximately \$25,000 to repair the engine and equip it.
- The engine is outdated and unreliable.
- Firefighters would need additional training and a DMV endorsement to drive it.

Scott seconded the motion and the motion carried.

Chief Mundello is collecting bids to repaint the exterior of the fire station and to pressure wash and possibly coat the roof. Donations will be solicited to fund the project.

DeSouza moved that \$19,902 be committed to fund the Cal Fire 50/50 Grant to purchase structural gear and that Resolution 2019-1 be approved as presented. Swartz seconded the motion and the motion carried.

Chief Mundello clarified that only the on-call squad will respond to calls received during trainings if possible. Mundello will use his discretion if other arrangements must be made.

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

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

During closed session the Board called for a Special Meeting to be held on Wednesday, September 18, 2019 at 4:00 p.m. No votes were taken.

The Annual Volunteers' Barbecue will be held September 14.

The meeting was adjourned at 9:52 p.m.

Respectfully submitted,  
Lisa Wynn, Secretary