

DENAIR FIRE COMMISSIONERS

OCTOBER 1, 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; Assistant Chief Craig Lundquist; Captains Philip DeSouza and Keith Wallace; Firefighter Jose Ramirez; and Secretary Lisa Wynn.

Muller led the flag salute.

The minutes of the September meetings were approved as presented.

Chief Mundello submitted a written reported that stated:

- The Volunteer Association is grateful to all that helped with a very successful barbecue.
- The extractor is on site and will be installed within the next few days.
- Three firefighters were on the Walker Fire Strike Team.

Assistant Chief Lundquist reported that the Volunteers were paying to have clear tinting installed on the windows of engines #23, #28 and #57. They are also donating an additional \$20,000 in equipment.

T.I.D.-----	530.20
PG&E-----	40.14
Denair Comm. Svcs. District-----	183.93
Turlock Scavenger-----	95.03
Spectrum Business-----	174.91
Denair Volunteer Fire Department----	2,400.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	800.00
Justin Wynn-----	100.00
Jose Ramirez-----	2,772.84
United States Treasury-----	330.00
EDD-----	21.11
Cardmember Service-----	866.09
W.H. Breshears, Inc.-----	1,406.79
Hughson Auto & Truck Supply-----	59.72
Bound Tree Medical, LLC-----	209.99
Firetec Used Apparatus Sales-----	10,430.00
Allstar Fire Equipment, Inc.-----	2,157.03
Mark Swartz-----	299.40
Matthew Scott-----	80.64
Fastenal-----	409.93
Taylor Houseman-----	2,371.22

TOTAL \$26,838.97

Check #4341137407 dated September 13, 2019 for \$331.08 was received from AMR Holdco, Inc. for August services rendered. Check #121417 dated July 17, 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 41 calls with the breakdown as follows: 14 EMS; 8 injury accidents; 1 fire alarm; 2 vehicle fires; 4 grass fires; 1 hazmat; 1 station standby; 4 mutual aids and 6 public assists. Muller/Swartz moved to pay the bills. Motion carried.

Check #53069 dated September 19, 2019 for \$17,587.00 was received from Boston Fire Department and check #223507723 dated September 19, 2019 for \$131,313.00 was received from Boston Township to complete the purchase of Rescue #84. The engine has been shipped to its new owners.

Swartz moved that obsolete 1972 Type 1 Engine #23 be donated as is to the fire department in La Piedad, Michoacán, Mexico. Denair Fire Protection District will pay none of the expenses of transporting or outfitting the engine. Muller seconded the motion and the motion carried.

Swartz moved that the district defer Firefighter Jose Ramirez' Walker Fire strike team wage deduction until the strike team funds are received by the District. Ramirez will sign a note acknowledging the \$851.39 payroll advance. 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.

The Board requested that Jeff Hopper of Lexipol present an online demo of their policies/procedures service via computer at the November meeting.

Joe Spani is using the station to teach an Operator 1B class in exchange for some free spots in the next 1A class for Denair volunteers. Denair Preschool toured the station on Friday, September 27.

The meeting was adjourned at 7:03 p.m.

Respectfully submitted,
Lisa Wynn, Secretary