

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; Chief Aaron Mundello; Captains Philip DeSouza and Keith Wallace; and Secretary Lisa Wynn.

Haringa led the flag salute.

The minutes of the October meeting were approved as corrected. The sentence “Chief Mundello read the fire reports” was deleted from the call breakdown paragraph.

Chief Mundello reported that:

- One member has gone on a leave of absence and one member has resigned.
- Bids are being obtained for the CalFire 50/50 grant monies.
- The AMR contract is being negotiated through Mountain Valley.

T.I.D.-----	389.65
PG&E-----	40.17
Denair Comm. Svcs. District-----	188.05
Turlock Scavenger-----	95.03
Spectrum Business-----	190.67
Denair Volunteer Fire Department----	3,450.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	800.00
Justin Wynn-----	100.00
Jose Ramirez-----	4,538.19
United States Treasury-----	1,219.25
EDD-----	139.90
Cardmember Service-----	2,391.04
Verizon-----	228.06
Custom Alarm-----	120.00
Stan Co Tax Collector-----	38.30
FASIS-----	2,589.00
SJVAPCD-----	42.00
Denair Lumber-----	111.04
Chucks Auto Parts-----	54.99

Romeo Medical Clinic-----	99.00
W.H. Breshears, Inc.-----	1,259.61
Hi-Tech EVS, Inc.-----	105.12
Burton's Fire, Inc.-----	773.53
Sharpening Shop-----	93.29
Allstar Fire Equipment-----	6,528.52
Aspen Desaire-----	72.55

TOTAL	\$26,756.96
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Check #4341142865 dated October 20, 2019 for \$165.90 was received from AMR Holdco, Inc. for September services rendered.

There were 47 fire calls with the breakdown as follows: 28 EMS; 1 injury accidents; 1 rescue; 2 fire alarms; 1 grass fire; 4 illegal burns; 3 station standbys; 5 mutual aids and 2 public assists. Scott/Swartz moved to pay the bills. Motion carried.

Jeff Hopper of Lexipol spoke to the board via cell phone and gave an internet power point presentation regarding a service which would provide the district with policies and procedures. More research will be completed before a decision is made.

The option of using district funds to pre-pay members who go on strike teams will be researched.

The donation of obsolete equipment will be discussed at a future meeting.

The Department Christmas Party will be held on December 7; the Children's Christmas party will be December 18; and Santa will visit Denair on December 20 and 21.

The meeting was adjourned at 8:01 p.m.

Respectfully submitted,
Lisa Wynn, Secretary