

DENAIR FIRE COMMISSIONERS

DECEMBER 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; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captains Philip DeSouza and Keith Wallace; Firefighters Jose Ramirez and Katie Green; Keyes Chief Erik Klevmyr; and Secretary Lisa Wynn.

Swartz led the flag salute.

The minutes of the November meeting were approved as presented.

Chief Mundello reported that:

- Nineteen sets of turnouts have been ordered using CalFire 50/50 grant monies.
- Engine #23 will be in the shop for warranty work next week.

T.I.D.-----	379.89
PG&E-----	52.41
Denair Comm. Svcs. District-----	192.02
Turlock Scavenger-----	95.03
Spectrum Business-----	188.98
Verizon-----	114.03
Denair Volunteer Fire Department----	1,950.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	800.00
Justin Wynn-----	100.00
Jose Ramirez-----	3,723.39
United States Treasury-----	737.84
EDD-----	55.37
Cardmember Service-----	397.13
Clark Pest Control-----	75.00
Allstar Fire Equipment, Inc.-----	4,070.12
Sharpening Shop-----	108.95
W.H. Breshears, Inc.-----	1,353.95
Denair Lumber Company, Inc.-----	71.71
Bonander Truck-----	36.94
Keith Wallace-----	21.50

TOTAL \$15,624.26

Check #4603 dated November 7, 2019 for \$511.00 was received from Giddings, Corby, Hynes, Inc. The refund for removing #84 from the insurance was \$631.00. A charge of \$120.00 for temporary liquor insurance for the barbecue was deducted from the check. This charge will be deducted from the November call reimbursement to the volunteer association.

There were 45 fire calls with the breakdown as follows: 2 structure; 26 EMS; 1 injury accident; 1 grass fire; 1 wires down; 1 illegal burn; 4 station standbys; 6 mutual aids and 3 public assists. Swartz/Scott moved to pay the bills. Motion carried.

Chief Klevmyr report that Stanislaus County may be purchasing Lexipol services for all the fire departments in the county in the next few months. It was the consensus of the board that no action be taken by the district at this time.

Scott moved that the district defer Firefighter Jose Ramirez' Kincaid Fire strike team wage deduction until the strike team funds are received by the District. Ramirez will sign a note acknowledging the \$472.84 payroll advance. DeSouza seconded the motion and the motion carried.

Haringa appointed Chief Mundello, DeSouza, Muller and Wynn to draft a board policy addressing the option of using district funds to pre-pay members who go on strike teams. The policy will be presented and discussed at a later meeting.

Swartz moved that Chief Mundello approve the final inventory of obsolete equipment to be donated to the fire department in La Piedad, Michoacán, Mexico. The list may include, but not be limited to, hose, light bars and ladders. One set of obsolete extrication equipment may be included if the new extrication equipment or loaner equipment is received prior to the donation. Scott seconded the motion and the motion carried.

DeSouza moved that Fechter & Company be engaged to perform the district audit for the years ended June 30, 2018 and June 30, 2019 at a cost of \$4,950 plus a possible additional expense of \$300 for out-of-pocket costs. Muller seconded the motion and the motion carried.

DeSouza moved that a Brother copier/printer be purchased for the front office at a cost of \$369.00 plus tax. Swartz seconded the motion and the motion carried.

Additional turnouts will be purchased at time of need.

Swartz move that the Mountain Valley Emergency Medical Services Agency Memorandum of Understanding Regarding Reimbursement for Provision of Certain Basic Life Support Services be accepted and signed by the district. Scott seconded the motion and the motion carried.

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.

A letter was received by a Sonoma County resident thanking the strike team firefighters for saving her home.

A recent \$5,000 donation to the volunteer association will be used to purchase thermal imaging cameras.

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,  
Lisa Wynn, Secretary