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Swartz led the flag salute.

The minutes of the December meeting were approved as presented.

It was the consensus of the board that a flag retirement dropbox donated by the Lions Club be installed in the south front yard of the department at no cost to the district.

Chief Mundello reported that:

- Nineteen sets of turnouts ordered using CalFire 50/50 grant monies have been received and issued to the members.
- Members will required to sign an agreement acknowledging receipt of District property and accepting responsibility for it.
- The gear stolen from the member’s vehicle will not be covered by their insurance. Chief will request a copy of the police report and insurance denial letter and the matter will be turned over to the district’s insurance carrier.
- Warranty work and filter changes have been completed on #23.
- AMR contract is now in effect.
- Merced County has requested an automatic aid agreement with Denair.
- Five thermal imaging cameras have been received.
- The training schedule for the year has been posted.
- The fire department in Mexico is filing paperwork to receive the donation of the old #23.

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Spectrum Business-----	171.53
Verizon-----	114.03
Denair Volunteer Fire Department----	2,680.00
Lisa Wynn-----	2,420.00
Aaron Mundello-----	1,690.00
Justin Wynn-----	100.00
Jose Ramirez-----	3,682.92
United States Treasury-----	906.70
EDD-----	343.89
Cardmember Service-----	670.44

Clark Pest Control-----	75.00
W.H. Breshears-----	1,046.88
Airgas-----	119.04
FASIS-----	2,589.00
Fechter & Company, CPAs-----	3,625.00
National Hose Testing Specialties-----	2,776.80
Custom Locksmith & Alarm, Inc.-----	203.75
Hughson Auto & Truck Supply-----	53.84
Burton's Fire, Inc.-----	530.34
S3 DVBE-----	37,999.59
Aspen Desaire-----	73.18
Custom Alarm-----	120.00
Mountain-Valley EMS Agency-----	30.00

TOTAL \$62,663.45

Check #32175 dated December 17, 2019 for \$75.68 was received from FTC v A1 Janitorial Sup Corp Refund Acct for refund on overcharged supplies. Check #122233 dated December 17, 2019 for \$10.00 was received from Stanislaus County for Kirk Anderson restitution for the damage to the storage building.

There were 47 fire calls with the breakdown as follows: 1 structure; 26 EMS; 3 injury accident; 1 rescue; 2 fire alarms; 1 grass fire; 2 illegal burns; 6 mutual aids and 5 public assists. DeSouza/Scott moved to pay the bills. Motion carried.

No report was received from Chief Klevmyr about the county purchase of Lexipol services.

It is the consensus of the board that the 2019 Walker Fire and the 2019 Kinkaid Fire strike team member reimbursements be distributed as 1099 income.

The strike team prepayment policy will be researched further before approval. Auditor Craig Fechter will be asked if future strike team members should be considered employees or independent contractors.

The need to update Quickbooks software will be readdressed after the employee/independent contractor issue has been resolved.

DeSouza moved that \$120,000.00 be transferred from the General Fund to the Westamerica Checking. Swartz seconded the motion and the motion carried.

Muller moved that \$22,395.11 be transferred from the Special Assessment account into the General Fund to cover the employee costs from July 1 through December 31, 2019. Scott seconded the motion and the motion carried.

Muller moved that the Fire Chief position be reclassified from an independent contractor to an employee effective January 1, 2020. Swartz seconded the motion and the motion carried.

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

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

Chairman reported that the Board issued deadlines for personnel issues in closed session.

The Volunteer Association is hosting the county dinner on January 23.

The meeting was adjourned at 9:07 p.m.

Respectfully submitted,
Lisa Wynn, Secretary

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