

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; Captain Philip DeSouza; Firefighters Jose Ramirez and Alex Pena; and Secretary Lisa Wynn.

Scott led the flag salute.

The minutes of the January meeting were approved as presented.

Chief Mundello reported that:

- Automatic aid agreements are being negotiated with neighboring districts, including Merced.
- Stanislaus County will be distributing new communication devices.
- Chief participated in a Corona Virus conference call.
- Chief will be attending a recruitment/retention conference in Sacramento March 6-7 and encouraging other officers to attend as well.
- The Assistance to Firefighters Grant has opened and will be researched.

T.I.D.-----	271.30
PG&E-----	193.19
Denair Comm. Svcs. District-----	202.97
Turlock Scavenger-----	95.03
Spectrum Business-----	155.12
Verizon-----	114.03
Denair Volunteer Fire Department----	2,795.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	3,362.60
Justin Wynn-----	100.00
Jose Ramirez-----	10,482.74
United States Treasury-----	1,027.40
EDD-----	303.01
Cardmember Service-----	363.03
W.H. Breshears-----	850.30
Cascade Fire Equipment-----	16.22
Alejandro Pena-----	7,649.51
Adam Welsh-----	7,649.50
Hughson Auto & Truck Supply-----	10.78

TOTAL \$36,741.73

There were 43 fire calls with the breakdown as follows: 2 structure; 21 EMS; 5 injury accident; 1 rescue; 2 fire alarms; 1 grass fire; 1 illegal burn; 1 hazmat; 1 station standby; 5 mutual aids and 3 public assists. Swartz/Muller moved to pay the bills. Motion carried.

A letter will be sent to Stanislaus County and Supervisor Chiesa encouraging the purchase of Lexipol for the District.

The strike team prepayment policy will be researched further before approval.

Quickbooks software will not be updated at this time.

It was the consensus of the board that strike team members will continue to be treated as independent contractors.

Muller moved that \$16,927.74 be transferred from the Special Assessment account into the General Fund to cover funds spent to outfit the 2018 Engine #23. Scott seconded the motion and the motion carried.

Our insurance agent will be contacted regarding the gear stolen from the member's vehicle.

Forms 700 were signed and submitted by the commissioners and Chief Mundello.

Thanks to Muller for purchasing a coffee machine and coffee for the station.

Approximately 100 people were in attendance for the county dinner hosted by Denair Volunteer Association.

The fire department in Mexico is filing paperwork and soliciting funds to transport the donation of the old #23 and various equipment.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,
Lisa Wynn, Secretary