

Chairman Earl Haringa called the meeting to order at 6:00 p.m. Those present were Commissioners Haringa, Mark Swartz, Melissa DeSouza, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Assistant Fire Chief Craig Lundquist; Captain Keith Wallace and Secretary Lisa Wynn.

Chief Mundello led the flag salute.

The minutes of the July meeting were approved as presented.

Chief Mundello reported that:

- The volunteers have been divided into three squads and continue to train on three separate nights during the Covid-19 pandemic.
- McClain Wallace is a new volunteer.
- Nick Johnson has been hired by CalFire.
- Five volunteers will be taking the Driver/Operator 1A training offered by Burbank at a cost of \$300 per volunteer.
- BIT testing is completed.
- Jose Ramirez will be on vacation from August 24 – September 1.

T.I.D.-----	473.07
PG&E-----	33.98
Denair Comm. Svcs. District-----	243.12
Turlock Scavenger-----	98.47
Spectrum Business-----	156.97
Verizon-----	114.03
Denair Volunteer Fire Department---	2,957.54
Lisa Wynn-----	1,100.00
Aaron Mundello-----	725.94
Justin Wynn-----	100.00
Jose Ramirez-----	3,684.61
United States Treasury-----	1,027.40
EDD-----	137.68
Cardmember Service-----	458.06
Hunt & Sons, Inc.-----	1,573.93
Mountain-Valley EMS Agency-----	30.00
Sharpening Shop-----	215.70
Interstate Truck Center-----	1,117.85
Jimenez Tire & Truck Repair-----	447.50
Afforda-Test-----	353.00
Provost Power Washing-----	1,400.00

TOTAL \$16,448.85

There were 55 fire calls with the breakdown as follows: 1 structure; 22 EMS; 2 injury accident; 2 grass fires; 4 illegal burns; 2 station standby; 7 mutual aids; 9 public assists; 1 other fire; 3 injury traffic collisions; 1 non-injury traffic collisions and 1 other. Swartz/Scott moved to pay the bills. Motion carried.

No update on Lexipol.

Chief Mundello is looking for a donor for an upgraded surveillance camera system.

Scott moved that no Code 3 lights be installed on personal vehicles. Swartz seconded the motion and the motion carried.

Swartz move that four tires be purchased from Balswick's Tire at a cost of \$768.34. Muller seconded the motion and the motion carried.

Swartz moved that a weed trimmer be purchased from Sharpening Shop at a cost of \$215.70. Muller seconded the motion and the motion carried.

DeSouza moved that the district pay up to \$300 for leather structure boots for the volunteers who will be responsible for maintaining the boots. 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.

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

No votes were taken during closed session

The Volunteers are selling tickets for the annual barbecue on September 12 which will be drive thru only.

The meeting was adjourned at 9:19 p.m.

Respectfully submitted,
Lisa Wynn, Secretary