

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 Chief Craig Lundquist, Firefighter Jose Ramirez, and Secretary Lisa Wynn.

Swartz led the flag salute.

The minutes of the October meeting were approved as presented.

Chief Mundello reported that:

- Volunteers are taking the Driver/Operator 1B training offered by Burbank Paradise Fire District.
- Engine 38 just had warrantied repairs on the radiator at Burton’s

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| T.I.D.----- | 383.61 |
| PG&E----- | 35.96 |
| Denair Comm. Svcs. District----- | 238.51 |
| Turlock Scavenger----- | 96.75 |
| Spectrum Business----- | 200.80 |
| Verizon----- | 114.03 |
| Denair Volunteer Fire Department---- | 2,070.00 |
| Lisa Wynn----- | 1,100.00 |
| Aaron Mundello----- | 725.94 |
| Justin Wynn----- | 100.00 |
| Jose Ramirez----- | 5,483.98 |
| United States Treasury----- | 1,684.00 |
| EDD----- | 225.51 |
| Cardmember Service----- | 730.49 |
| Hunt & Sons, Inc.----- | 622.33 |
| Jimenez Tire & Truck Repair----- | 87.68 |
| Mountain-Valley EMS Agency----- | 174.00 |
| Fastenal----- | 151.03 |
| Hughson Auto & Truck Supply----- | 205.91 |
| Stanislaus County Tax Collector----- | 38.30 |
| James Brewer----- | 66.52 |
| Taylor D. Olson----- | 2,000.00 |

TOTAL \$16,535.35

Check #990693684 dated October 16, 2020 for \$750.00 was received from Stanislaus County for the 2020-21 Active 911 subscription reimbursement.

There were 34 fire calls with the breakdown as follows: 19 EMS; 1 fire/CO alarm; 2 injury traffic collisions; 3 mutual aid; 3 non-injury traffic collision; 4 public assists and 2 station standby. DeSouza/Muller moved to pay the bills. Motion carried.

Chief Klevmyer will be meeting with fire chiefs from interested departments regarding Lexipol.

Scott moved that up to \$800 be allocated to upgrade the surveillance camera system. DeSouza seconded the motion and the motion carried.

The Volunteer Policies will be reviewed at the December meeting.

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

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

The board voted to promoted Firefighter Ramirez to Captain and increase his annual salary to \$56,000 effective November 1, 2020.

Santa will visit Denair on December 18 and 19.

The meeting was adjourned at 7:59 p.m.

Respectfully submitted,
Lisa Wynn, Secretary

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