

Chairman Earl Haringa called the meeting to order at 6:00 p.m. Those present were Commissioners Haringa, Mark Swartz and Bart Muller; Fire Chief Aaron Mundello; and Secretary Lisa Wynn.

Swartz led the flag salute.

The minutes of the December meeting were approved as presented.

A letter was received from a community member complaining about the driving of a Volunteer responding to a call. Chief Mundello will speak with the member named.

Chief Mundello reported that:

- Several Volunteers have received the Covid-19 vaccine.
- Training will be scheduled to avoid possible Covid-19 exposure between Volunteers.
- A QR code has been created to facilitate a Covid-19 check-in questionnaire.
- A Lexipol update will be given at the chief’s meeting Thursday.
- Denair Fire Department is now set up as a CPR training site.

T.I.D.-----	307.44
PG&E-----	236.12
Denair Comm. Svcs. District-----	214.07
Turlock Scavenger-----	96.75
Spectrum Business-----	131.97
Verizon-----	114.03
Denair Volunteer Fire Department----	3,325.00
Lisa Wynn-----	2,420.00
Aaron Mundello-----	804.40
Justin Wynn-----	100.00
Jose Ramirez-----	4,233.66
United States Treasury-----	836.40
EDD-----	429.34
Cardmember Service-----	790.57
Clark Pest Control-----	150.00
Hunt & Sons, Inc.-----	758.94

Work Wellness-----	115.00
Denair Lumber Company-----	2.69
Burton’s Fire, Inc.-----	605.55
Bound Tree Medical, LLC-----	164.59
Hughston Auto & Truck Supply-----	381.23
James Brewer-----	168.11
United States Postal Service-----	110.00
FASIS-----	3,001.00
R & S Erection Tri-County, Inc.-----	48.54

TOTAL \$19,545.40

Check #125392 dated December 16, 2020 for \$10.00 was received from Stanislaus County for Kirk Anderson restitution for the damage to the storage building.

There were 61 fire calls with the breakdown as follows: 35 EMS; 1 fire/CO alarms; 1 illegal burn; 1 injury traffic collisions; 7 mutual aid; 2 non-injury traffic collision; 1 other; 9 public assists; 1 station standby; 2 structure and 1 vehicle fire. Swartz/Muller moved to pay the bills. Motion carried.

Captain Ramirez will be tasked with customizing the Covid-19 Prevention Program to be presented for board approval at the next meeting.

Muller moved that the Firefighter roster be increased to thirty positions. Swartz seconded the motion and the motion carried.

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,
Lisa Wynn, Secretary