

Chairman Earl Haringa called the meeting to order at 6:00 p.m. Those present were Commissioners Haringa, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Assistant Fire Chief Craig Lundquist; Captain Joey Rocha; Firefighter Alex Pena and Secretary Lisa Wynn.

Scott led the flag salute.

Captain Rocha told the board that approximately 350 tickets have been sold for the Tri-Tip Drive-through fundraiser scheduled for the third Wednesday in April. He also said his shoulder injury is healing well and he anticipates the doctor releasing him for light duty soon. He then left the meeting.

The minutes of the March meeting were approved as presented.

Chief Mundello reported that:

- The 2020 strike team payments should be received before May 10.
- One member left the department and one new member joined.
- Automatic Aid Agreements have been signed between Denair, Turlock Rural, Keyes and Hughson Fire Departments.
- Denair, Keyes and Hughson Fire Departments are holding combined trainings.

Assistant Chief Lunquist distributed a schedule showing first quarter 2020 firefighter response statistics.

T.I.D.-----	267.74
Denair Comm. Services District-----	186.68
Turlock Scavenger-----	96.75
Spectrum Business-----	184.13
Verizon-----	114.03
Denair Volunteer Fire Department----	2,340.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	724.40
Justin Wynn-----	100.00
Jose Ramirez-----	4,233.66

United States Treasury-----	836.40
EDD-----	140.01
Cardmember Service-----	404.99
Hunt & Sons, Inc.-----	2,006.77
Clark Pest Control-----	75.00
FASIS-----	6,543.00
Barton Overhead Door, Inc.-----	352.35
Jimenez Tire & Truck Repair, Inc.-----	232.90
Cascade Fire Equipment-----	17,799.38
Custom Alarm-----	120.00
Burton’s Fire, Inc.-----	300.00
Sharpening Shop-----	64.72
TOTAL	\$38,222.91

There were 50 fire calls with the breakdown as follows: 24 EMS; 3 fire/CO alarms; 1 hazmat; 2 illegal burns; 2 injury traffic collisions; 5 mutual aid; 12 public assists and 1 vehicle fire. Scott/Muller moved to pay the bills. Motion carried.

Bids are currently being collected to have the station reroofed/recoated and the gutter repaired/replaced.

The County is waiting on Lexipol to begin services.

Muller reported that Yosemite Farm Credit and Cobank are offering grants up to \$10,000 to fire districts for specific projects/purchases. He will work with Chiefs Mundello and Lundquist on writing a grant proposal.

Muller reported that the Cannabis Community Benefit Program was supposed to begin in January 2020 but will probably not be active until the fall of 2021.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,
Lisa Wynn, Secretary