

DENAIR FIRE COMMISSIONERS

JULY 6, 2021

Chairman Mark Swartz called the meeting to order at 6:00 p.m. Those present were Commissioners Swartz, Earl Haringa, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Assistant Fire Chief Craig Lundquist; Captains Joey Rocha and Jose Ramirez; Firefighter Alex Pena; Community Member Tom Lindquist; and Board Clerk Lisa Wynn.

Scott led the flag salute.

The minutes of the June meeting were approved as presented.

Chief Mundello reported that:

- An EMR class will be held at the Denair Fire Station
- Three new volunteers are joining the department

Assistant Chief Lundquist distributed a schedule showing first quarter 2021 firefighter response statistics.

T.I.D.-----	473.89
Denair Comm. Services District-----	278.67
Turlock Scavenger-----	96.75
Spectrum Business-----	132.57
Verizon-----	114.03
Denair Volunteer Fire Department----	3,618.53
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-----	5.00
Clark Pest Control-----	77.00
Hunt & Sons, Inc.-----	2,799.85
Hughson Auto & Truck Supply-----	479.80
CAPAX-----	13,895.00
Balswick’s Tire Shop, Inc.-----	317.45
10 Minute Lube and Oil-----	79.56
Burbank Paradise Fire Protection-----	300.00
Crescent Work & Outdoor-----	32.35
Work Wellness-----	99.00
Stanislaus County Sheriff Alarms-----	20.00
Denair Lumber Company, Inc.-----	73.31
FailSafe Testing-----	508.20
Cascade Fire Equipment-----	1,500.00
Custom Alarm-----	120.00

Airgas-----	70.11
McClain Wallace-----	79.95
FASIS-----	3,890.00
TOTAL	\$36,195.49

Check #36514 dated June 10, 2021 for \$588.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for March, 2021.

There were 50 fire calls with the breakdown as follows: 26 EMS; 1 fire/CO alarms; 4 grass fires; 1 hazmat; 1 injury traffic collision; 7 mutual aid; 2 non-injury traffic collisions; 3 public assist; 1 rescue; 2 smoke checks; and 2 structure. Scott/Haringa moved to pay the bills. Motion carried.

Muller moved that the roofing bid from Specialty Roofing for \$43,220 be accepted. Funds will be taken from the General Fund. Scott seconded the motion and the motion carried.

The contract has been signed with Lexipol and online training has begun.

No action was taken on hiring a firefighter/engineer.

No online access to the Westamerica checking account will be established.

Muller moved that the Board move to closed session. Scott seconded the motion and the motion carried.

Haringa moved that the Board move to open session. Scott seconded the motion and the motion carried.

Chairman Swartz reported the Chief Mundello was evaluated in closed session and the board voted to increase his salary \$100 per month effective July 1, 2021.

The district was not awarded the CoBank grant.

Denair Fire Department will be hosting the County Fire Dinner on July 21, 2021.

Thirty community children received a new car seat at Doctor’s Medical Center car seat event held at the fire station on June 26.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,
Lisa Wynn, Secretary