

Chairman Mark Swartz called the meeting to order at 6:10 p.m. Those present were Commissioners Swartz, Earl Haringa, Matt Scott and Bart Muller; Assistant Fire Chief Craig Lundquist; Captains James Brewer and Jose Ramirez; Firefighters Aspen Desaire and Jonathan Oregon; Community Member Tom Lindquist; and Board Clerk Lisa Wynn.

Scott led the flag salute.

The minutes of the August meeting were approved as presented.

Assistant Chief Lundquist reported that:

- The new dispatch system is in operation and bugs are being worked out
- The district had another structure fire
- Five candidates have been interviewed for the department

T.I.D.-----	598.67
Denair Comm. Services District-----	234.31
Turlock Scavenger-----	98.71
Spectrum Business-----	140.22
Verizon-----	114.03
Denair Volunteer Fire Department----	2,319.98
Lisa Wynn-----	1,100.00
Aaron Mundello-----	814.67
Justin Wynn-----	100.00
Jose Ramirez-----	4,233.66
United States Treasury-----	332.42
EDD-----	95.19
EDD-----	62.75
Cardmember Service-----	1,734.09
Hunt & Sons, Inc.-----	1,553.96
Denair Lumber Company, Inc.-----	19.35
Hughson Auto & Truck Supply-----	32.00
Clark Pest Control-----	77.00
Balswick's Tire Shop, Inc.-----	28.25
Crescent Work & Outdoor-----	244.82
Western Extrication Specialists, Inc.---	1,381.97
Burton's Fire, Inc.-----	1,210.35
Fastenal-----	119.49
Bart Muller-----	189.83

TOTAL \$16,835.72

Check #36588 dated August 5, 2021 for \$1,025.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for April and May, 2021. Check #36619 dated August 20, 2021 for \$468.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for June, 2021. Check #797195 dated July 23, 2021 was received from Record Trak for a call report copy. Checks #1414180561 dated July 1, 2021; #1414180562 dated July 30, 2021; and #1458656211 dated August 13, 2021 for \$10 each were received from Lexis Nexis for call report copies.

There were 62 fire calls with the breakdown as follows: 26 EMS; 3 fire/CO alarms; 1 grass fire; 1 hazmat; 2 illegal burns; 3 injury traffic collisions; 7 mutual aid; 3 non-injury traffic collisions; 1 other fire; 6 public assists; 3 station standby; 2 structure; 1 vehicle fire and 3 wires down. Scott/Haringa moved to pay the bills. Motion carried.

No paint bids have been acquired.

No update on Lexipol.

Haringa moved that the district defer Firefighter Jose Ramirez' strike team wage deduction until the strike team funds are received by the District. Ramirez will sign a note acknowledging the \$3,073.57 payroll advance. Muller seconded the motion and the motion carried.

Muller moved that the Strike Team Reimbursement Advance Policy be adopted as revised. Scott seconded the motion and the motion carried.

Muller moved that the 2021-22 budget be adopted as presented. Scott seconded the motion and the motion carried.

Scott moved that bids be solicited for a Type 6 Fire Engine. Muller seconded the motion and the motion carried. Haringa will be the board representative on the bid committee.

Paying firefighters to staff the station during business hours when the paid firefighter is absent was discussed. A job description is currently being drawn up.

Revising the paid firefighter's contract will be discussed at a future meeting.

Scott moved that the paid firefighter's contract restriction for strike team participation of a maximum of twenty-eight days per year be waived for 2021. Muller seconded the motion and the motion carried.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 11, 2021.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk