

DENAIR FIRE COMMISSIONERS

OCTOBER 5, 2021

Chairman Mark Swartz called the meeting to order at 6:02 p.m. Those present were Commissioners Swartz, Earl Haringa, Matt Scott and Bart Muller; Chief Aaron Mundello; Assistant Fire Chief Craig Lundquist; Captain James Brewer; Firefighters Aspen Desaire and Ryan Everett; and Board Clerk Lisa Wynn.

Muller led the flag salute.

The minutes of the September meeting were approved as presented.

Chief Mundello reported that:

- Captains DeSouza and Wallace have resigned the department
- Three firefighters will be terminated
- Two firefighters have been added to the roster
- Jose Ramirez and Trey Jones are attending a Crude Oil by Rail training in Texas
- Three Denair firefighters are attending the Volunteer Fire Academy sponsored by the Fire Warden’s office

T.I.D.-----	503.33
Denair Comm. Services District-----	209.75
Turlock Scavenger-----	97.73
Spectrum Business-----	183.65
Verizon-----	114.03
Denair Volunteer Fire Department----	2,477.73
Lisa Wynn-----	1,100.00
Aaron Mundello-----	814.67
Justin Wynn-----	100.00
Jose Ramirez-----	4,233.66
United States Treasury-----	851.70
EDD-----	92.49
Cardmember Service-----	1,007.37
Hunt & Sons, Inc.-----	2,100.78
Denair Lumber Company, Inc.-----	18.79
Hughson Auto & Truck Supply-----	81.94
Balswick’s Tire Shop, Inc.-----	643.90
Crescent Work & Outdoor-----	327.92
Burton’s Fire, Inc.-----	155.91
Fastenal-----	119.49
SJVAPCD-----	42.00
Custom Alarm-----	120.00
FASIS-----	3,890.00
Jimenez Tire & Truck Repair, Inc.-----	404.07

TOTAL \$19,690.91

Five credit card receipts relating to the August – September 2021 strike team expenditures have been lost. The credit card owners will sign a statement verifying that the expenditures were legitimate District expenses and the charges will be paid by the District.

There were 46 fire calls with the breakdown as follows: 22 EMS; 4 grass fires; 5 injury traffic collisions; 9 mutual aid; 2 non-injury traffic collisions; 2 public assists; 1 structure; and 1 trash. Scott/Haringa moved to pay the bills. Motion carried.

Paint bids are being acquired.

Chief Mundello will attend an online meeting with Lexipol on October 6, 2021.

Scott moved that the Cascade Fire Equipment bid for a Type 6 Fire Engine be accepted at a total cost of no more than \$210,000. Developer Funds and Special Assessment Funds will be used for the purchase. Muller seconded the motion and the motion carried.

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.

Muller moved that the words "totaling no more than twenty-eight days per year" be removed from Section 8a and that section 8c. "The station will be unmanned during the employee's strike team leave." be deleted completely from the Conditions of Employment for the Full-Time Firefighter/Engineer. Scott seconded the motion and the motion carried.

Muller moved that up to \$3,500 be approved for the purchase of new tires, shocks and airbags for U38. Chief Mundello has obtained bids and will be responsible for the purchase. Scott seconded the motion and the motion carried.

The District website will be discussed at the November meeting.

Scott moved that \$110,000 be transferred from the General Fund to the Westamerica Checking. Haringa seconded the motion and the motion carried.

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

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

Swartz reported that the Board voted to increase the Board Clerk stipend to \$1,500 per month effective October 1, 2021.

The Volunteers will be sponsoring a toy drive for Christmas.

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk