

Chairman Mark Swartz called the meeting to order at 6:00 p.m. Those present were Commissioners Swartz, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Assistant Fire Chief Craig Lundquist; Captains James Brewer and Jose Ramirez; Firefighters Trey Jones, Ryan Everett and Casey Paulino; and Board Clerk Lisa Wynn.

Lindquist led the flag salute.

Thomas Lindquist took the Commissioner Oath of Office.

The minutes of the October meeting were approved as presented.

Chief Mundello reported that:

- Jose Ramirez and Trey Jones attended a Crude Oil by Rail training in Texas
- E38 will go into to Burton’s Fire on Friday, November 5 for electrical repairs

T.I.D.-----	391.62
PG&E-----	42.33
Denair Comm. Services District-----	134.14
Turlock Scavenger-----	97.73
Spectrum Business-----	200.96
Verizon-----	114.03
Denair Volunteer Fire Department----	3,969.20
Lisa Wynn-----	1,500.00
Aaron Mundello-----	814.67
Justin Wynn-----	100.00
Jose Ramirez-----	6,751.35
United States Treasury-----	1,363.37
EDD-----	292.63
Cardmember Service-----	601.11
Hunt & Sons, Inc.-----	2,111.08
Clark Pest Control-----	77.00
Work Wellness-----	230.00
Hughson Auto & Truck Supply-----	18.32
Stanislaus County Tax Collector-----	38.30
Trey Jones-----	1,600.00
Casey Paulino-----	3,200.00
Jonathan Oregon-----	1,000.00

TOTAL \$24,647.84

Check #36675 dated October 14, 2021 for \$588.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for July, 2021. Check #69-973207 dated October 18, 2021 for \$140.03 was received from State of California for EDD overpayment reimbursement.

There were 52 fire calls with the breakdown as follows: 24 EMS; 1 fire alarm; 3 injury traffic collisions; 15 mutual aid; 1 other; 1 other fire; 2 public assists; 1 station standby; 2 trash and 2 vehicle fires. Muller/Swartz moved to pay the bills. Motion carried.

Paint bids are being acquired.

Chief Mundello will attend a meeting with Lexipol on November 5, 2021. The District account has been set-up and the policy process has begun.

The Type 6 Fire Engine has been reserved from Cascade Fire Equipment,

A draft of the Part-Time Firefighter/Engineer job description was distributed and will be discussed at the December meeting.

Muller moved that up to \$2,100 be allocated to purchase front tires for Engine 38 from McCoy Tire. Lindquist seconded the motion and the motion carried.

Muller moved that service for three additional MDC's be added to the Verizon account. Swartz seconded the motion and the motion carried.

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

Muller moved that the Board move to open session. Lindquist seconded the motion and the motion carried.

Swartz reported that the Board voted in closed session to increase the Full-time Firefighter/Engineer salary to \$61,600 annually effective November 1, 2021.

Three Denair firefighters are attending the Volunteer Fire Academy sponsored by the Fire Warden's office. Captain Ramirez is an instructor for the academy. Some of the classes are being hosted at the Denair Fire Station.

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk