

Chairman Mark Swartz called the meeting to order at 6:00 p.m. Those present were Commissioners Swartz, Earl Haringa, Matt Scott and Thomas Lindquist; Chief Aaron Mundello; Assistant Fire Chief Craig Lundquist; Captain Jose Ramirez; and Board Clerk Lisa Wynn.

Lindquist led the flag salute.

The minutes of the December meeting were approved as presented.

Chief Mundello reported that:

- The oven/range purchase is being finalized
- The Quint has been added to the insurance; is waiting for DMV registration to be completed; lettering is completed; training is beginning
- 25 members are on the roster
- 2 members are attending the Volunteer Academy

T.I.D.-----	325.89
PG&E-----	227.54
Denair Comm. Services District-----	123.18
Turlock Scavenger-----	97.73
Spectrum Business-----	157.53
Verizon-----	114.03
Denair Volunteer Fire Department----	2,690.00
Lisa Wynn-----	2,900.00
Aaron Mundello-----	821.25
Trey Jones-----	100.00
Jose Ramirez-----	4,650.13
United States Treasury-----	923.10
EDD-----	474.47
Cardmember Service-----	78.13
Hunt & Sons, Inc.-----	911.04
Denair Lumber Company-----	34.48
Hughson Auto & Truck Supply-----	113.66
R & S Erection Tri-Country, Inc.-----	48.54
National Hose Testing Specialties-----	2,758.00
Fastenal-----	175.43
CAPAX-----	526.00
Clark Pest Control-----	77.00
James Brewer-----	77.65
FASIS-----	3,890.00
Benjamin Davis-----	172.00

TOTAL \$22,466.78

Check #36736 dated December 9, 2021 for \$468.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for August, 2021.

There were 47 fire calls with the breakdown as follows: 31 EMS; 2 fire alarm; 3 injury traffic collisions; 3 mutual aid; 1 non-injury traffic collision; 2 other fires; 4 public assists and 1 wires down. Scott/Haringa moved to pay the bills. Motion carried.

Paint bids are being acquired.

Chief Mundello is attending meetings with Lexipol and members from other districts. A common policy list has been created and policies will be reviewed/edit at the next meeting.

The Type 6 Fire Engine is still on the reserved list at Cascade Fire Equipment,

No update on the Pay for Staffing.

Christmas events went well.

Four members will attend a Vehicle Extrication Training in Salida in January.

The meeting was adjourned at 6:19 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk