

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

Scott led the flag salute.

The minutes of the January meeting were approved as presented.

Chief Mundello reported that:

- The freezer has arrived; the oven/range are on backorder
- Outfitting and training are continuing on Q38
- 3 members have resigned
- 21 members are on the roster
- Interviews will be scheduled to fill to open captain positions
- 2 members have completed the Volunteer Academy
- Chief Mundello and Captain Ramirez are meeting with a VFIS representative on Wednesday
- Two electrostatic sprayers are being used to sanitize the station

Scott moved to reimburse the Volunteer Association for the purchase of five demo turnouts purchased for \$3,011.84. Haringa seconded the motion and the motion carried.

T.I.D.-----	300.75
PG&E-----	368.58
Denair Comm. Services District-----	116.82
Turlock Scavenger-----	97.73
Spectrum Business-----	156.77
Verizon-----	114.03
Denair Volunteer Fire Department----	4,811.84
Lisa Wynn-----	1,500.00
Aaron Mundello-----	821.25
Trey Jones-----	100.00
Jose Ramirez-----	4,650.13
United States Treasury-----	923.10
EDD-----	271.93
Cardmember Service-----	709.85
Hunt & Sons, Inc.-----	2,180.88
Denair Lumber Company-----	157.59
Custom Alarm-----	120.00
Work Wellness-----	115.00
Craig or Denise McIntire-----	552.00

Precision Hydro, Inc.-----	2,047.50
Desaire, Aspen-----	15,603.63
Robic Refrigeration, Inc.-----	883.24

TOTAL \$36,602.62

Check #36762 dated January 6, 2022 for \$899.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for September, 2021.

There were 38 fire calls with the breakdown as follows: 25 EMS; 1 fire alarm; 4 injury traffic collisions; 1 mutual aid; 1 other and 6 public assists. Muller/Scott 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,

The job posting for the station substitute staffing position has been posted and applications are being accepted.

Muller moved that Trey Jones be terminated as Webmaster effective January 31, 2022 and a new webmaster be sought. Scott seconded the motion and the motion carried.

The commissioners and fire chief filled out Form 700.

Haringa moved the engagement letter from Fechter & Company, CPAs to perform the 2019-21 district audit for a fee not to exceed \$8,000 be signed. Lindquist seconded the motion and the motion carried.

A tri-tip drive thru fundraiser has been planned for April.

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk