

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; Captains Jose Ramirez and James Brewer; Firefighters Trey Jones and Alex Pena; and Board Clerk Lisa Wynn.

Lindquist led the flag salute.

The minutes of the February meeting were approved as presented.

Scott moved that Trey Jones be paid \$100 for February website maintenance since he was not notified of his January 31, 2022 termination by the board. Lindquist seconded the motion and the motion carried.

Chief Mundello reported that:

- The freezer has arrived; the oven/range are on backorder
- Outfitting and training are continuing on Q38
- 21 members are on the roster
- No action has been taking on filling open captain positions
- Several members will be taking Driver/Operator 1A and 1B
- Captain Ramirez will instruct at several Volunteer Academy classes which will be hosted at the Denair Fire Station.
- E38 has engine failure and repairs are being researched
- An insurance claim has been filed for the accident at Burbank/Paradise station

T.I.D.-----	297.61
PG&E-----	289.85
Denair Comm. Services District-----	116.77
Turlock Scavenger-----	97.73
Spectrum Business-----	86.46
Verizon-----	114.03
Denair Volunteer Fire Department----	2,370.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	821.25
Jose Ramirez-----	4,650.13
United States Treasury-----	923.10
EDD-----	156.20
Cardmember Service-----	509.38
Hunt & Sons, Inc.-----	2,212.44
Jimenez Tire & Truck Repair, Inc.-----	459.84
Crescent Work & Outdoor-----	560.50
Bound Tree Medical, LLC-----	296.97
Burton's Fire, Inc.-----	31.76
Western Truck Center-----	732.00

Hughson Auto & Truck Supply-----	46.18
Scott Robertson-----	1,000.00
Fastenal-----	228.11

TOTAL \$17,500.31

There were 43 fire calls with the breakdown as follows: 20 EMS; 4 fire alarms; 1 grass fire; 3 illegal burns; 2 injury traffic collisions; 3 mutual aid; 5 public assists; 1 smoke check; 3 structure fires and 1 vehicle fire. Scott/Haringa moved to pay the bills. Motion carried.

Paint bids are being acquired.

Chief Mundello will be attending the next Lexipol meeting on March 24, 2022.

The body plans have been signed off and the build will soon begin on the Type 6 Fire Engine at Cascade Fire Equipment. Stanislaus County might supply radios for the engine.

Four members have applied for the station substitute staffing position.

Chief Mundello presented a bid from Raredigital to build and maintain the District website. Raredigital will be invited to the next board meeting.

It was the consensus of the board that the Paid Firefighter/Engineer job title be changed to Paid Captain.

Muller moved that Paid Captain be added as a credit card holder to item three on the Credit Card Policy. Scott seconded the motion and the motion carried.

Haringa moved that \$145,000 be transferred from the General Fund to the Westamerica checking. Muller seconded the motion and the motion carried.

Scott moved that the Quickbooks Payroll Module be purchased when needed at a cost of \$650 per year. Haringa seconded the motion and the motion carried.

Research is continuing on how to handle paying members to staff the station on the weekends.

Stanislaus Consolidated donated extrication equipment for Q38.

A tri-tip drive thru fundraiser has been planned for April 9.

The firefighters have been participating in the Denair High School sports teams victory celebrations.

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk