

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 March meeting were approved as presented.

Chief Mundello reported that:

- The oven/range are on backorder
- 21 members are on the roster
- Several members have completed Driver/Operator 1A and 1B
- E38 repairs are being covered by warranty
- B38 is going in for repairs on the auxiliary pump
- Turlock School District will tour the station this Thursday

T.I.D.-----	273.42
PG&E-----	228.24
Denair Comm. Services District-----	131.00
Turlock Scavenger-----	148.27
Spectrum Business-----	86.46
Verizon-----	114.03
Denair Volunteer Fire Department----	2,020.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	821.25
Trey Jones-----	100.00
Jose Ramirez-----	4,450.13
United States Treasury-----	1,123.10
EDD-----	156.20
Cardmember Service-----	517.36
Hunt & Sons, Inc.-----	2,554.97
Clark Pest Control-----	77.00
FASIS-----	2,032.00
FASIS-----	3,890.00
Burton's Fire, Inc.-----	1,412.18
Hughson Auto & Truck Supply-----	68.37
Denair Lumber Company-----	70.39
Myers Towing-----	500.00
United States Postal Service-----	116.00
Custom Alarm-----	120.00
Ryan Everett-----	85.52

TOTAL \$22,595.89

Check #36842 dated March 1, 2022 for \$1,063.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for October, 2021. Check #4341429372 dated March 25, 2022 for \$377.00 was received from AMR Holdco, Inc. for AMR reimbursement for January, 2022.

There were 35 fire calls with the breakdown as follows: 12 EMS; 4 fire alarms; 2 grass fires; 2 injury traffic collisions; 1 mutual aid; 1 non-injury TC; 9 public assists; 1 station standby; 1 structure fire; 1 trash fire and 1 vehicle fire. Muller/Haringa moved to pay the bills. Motion carried.

Scott moved that Noctilucent Security be hired at \$150 per month to maintain the District website and email accounts. Noctilucent Security will also set up new email accounts for the Commissioners. Muller seconded the motion and the motion carried.

Paint bids are being acquired.

Chief Mundello is meeting with Lexipol and establishing policies for the District.

No update on the Type 6 Fire Engine.

Four members have applied for the station substitute staffing position.

Chief Nick Colbert from Turlock Rural will be invited to the next meeting to address the Board regarding Paid Weekend Staffing and a Special Assessment Measure.

Scott moved to pay for five firefighters to attend Trench Rescue and Rope Rescue Training in Patterson at a cost of \$795 per class per member. Muller seconded the motion and the motion carried.

Scott moved to reimburse the Volunteer Association for the following repairs on Q38: Jimenez Tires & Truck - \$2,996.41 and McCoy Truck Tire Service - \$851.25. Muller seconded the motion and the motion carried.

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

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk