

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

Scott led the flag salute.

The minutes of the May meeting were approved as presented.

Chief Mundello reported that:

- The range has been delivered/the oven is still on backorder
- E38 is in Fresno awaiting a turbocharger replacement
- B38 is back in service minus the auxiliary pump which has been ordered
- Q38 has passed ladder testing

T.I.D.-----	328.18
PG&E-----	46.73
Denair Comm. Services District-----	189.12
Turlock Scavenger-----	123.00
Spectrum Business-----	156.41
Verizon-----	114.03
Denair Volunteer Fire Department----	2,000.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	821.25
Jose Ramirez-----	4,450.13
United States Treasury-----	1,123.10
EDD-----	156.20
Noctilucent Security LLC-----	150.00
Cardmember Service-----	523.90
Hunt & Sons, Inc.-----	1,925.28
Burton’s Fire, Inc.-----	33.43
Hughson Auto & Truck Supply-----	54.99
Roto-Rooter-----	331.00
Jimenez Tire & Truck Repair-----	100.00
Burbank Paradise Fire Protection-----	500.00

TOTAL \$14,626.75

Check #4341448058 dated May 23, 2022 for \$273.00 was received from AMR Holdco, Inc. for AMR reimbursement for April, 2022.

There were 42 fire calls with the breakdown as follows: 18 EMS; 4 fire alarms; 1 gas leak; 4 grass fires; 2 injury traffic collisions; 9 mutual aid and 4 public assists. Scott/Haringa moved to pay the bills. Motion carried.

Paint bids are being acquired.

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

Build out for the Type 6 is scheduled to begin on September 8. The chassis has been ordered.

A committee will meet with Chief Nick Colbert from Turlock regarding Paid Weekend and Substitute Staffing and a Special Assessment Measure.

Muller moved that the Special Assessment Signature Sample be signed as presented. Lindquist seconded the motion and the motion carried.

Muller moved that the Special Assessment rate be increased 2% for the 2022-23 tax year. Scott seconded the motion and the motion carried.

Muller moved that \$33,590.18 be transferred from the Special Assessment account into the General Fund to cover the employee costs from January 1 through June 30, 2022. Scott seconded the motion and the motion carried.

A preliminary 2022-23 budget was discussed and will be finalized at a later meeting.

The firefighters will be taking Q38 to the June 11 Tunnel to Towers in Newman.

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk