

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

Mundello led the flag salute.

The minutes of the June meeting were approved as presented.

Chief Mundello reported that:

- Two new members have been added to the roster
- Repairs are complete on E38
- B38 is back in service minus the auxiliary pump which has been ordered

T.I.D.-----	467.71
PG&E-----	23.60
Denair Comm. Services District-----	240.86
Turlock Scavenger-----	123.00
Spectrum Business-----	226.36
Verizon-----	114.03
Denair Volunteer Fire Department----	1,480.00
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-----	167.57
Hunt & Sons, Inc.-----	2,980.10
Hughson Auto & Truck Supply-----	308.28
Clark Pest Control-----	85.00
Stanislaus County Sheriff Alarms-----	20.00
HUB International-----	16,585.00

TOTAL \$31,022.19

Check #36985 dated June 9, 2022 for \$705.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for December, 2021.

There were 48 fire calls with the breakdown as follows: 30 EMS; 1 grass fire; 3 injury traffic collisions; 4 mutual aid; 1 non-injury traffic collision; 1 other fire; 5 public assists; 1 rescue and 2 vehicle fires. Haringa/Scott moved to pay the bills. Motion carried.

Scott moved that the \$9,000 bid from Licea Pro Construction, Inc. to paint both buildings be accepted pending verification of worker's compensation insurance, liability insurance and a contractor's license. Lindquist seconded the motion and the motion carried.

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.

Scott moved that the Board move to closed session. Haringa seconded the motion and the motion carried.

Scott moved that the Board move to open session. Haringa seconded the motion and the motion carried.

Chairman Swartz reported the Chief Mundello was evaluated in closed session and the board voted to increase his salary \$100 per month effective July 1, 2021.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 10, 2022.

The department hosted a luncheon for the Alisa Ann Ruch Foundation participates on June 18, 2022.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk