

DENAIR FIRE COMMISSIONERS

NOVEMBER 1, 2022

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; Firefighters Alex Pena and Scott Robertson; and Board Clerk Lisa Wynn.

Chief Mundello led the flag salute.

It was the consensus of the Board that the July, 2023 meeting be moved to Wednesday, July 5 at 6:00 p.m. to avoid the July 4th holiday.

The minutes of the October meeting were approved as presented.

Chief Mundello reported that:

- B38 is back in service after having an auxiliary pump installed
- The Tahoe needs brake work and two new tires

T.I.D.-----	401.42
PG&E-----	59.51
Denair Comm. Services District-----	153.03
Turlock Scavenger-----	128.58
Spectrum Business-----	87.44
Verizon-----	114.03
Denair Volunteer Fire Department----	2,030.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	912.50
Jose Ramirez-----	4,450.13
Jose Ramirez-----	1,001.82
United States Treasury-----	3,695.16
EDD-----	813.28
Noctilucent Security LLC-----	150.00
Cardmember Service-----	487.76
Hunt & Sons, Inc.-----	2,318.29
Denair Lumber Company, Inc.-----	52.27
Clark Pest Control-----	85.00
Custom Alarm-----	120.00
FASIS-----	4,254.00
Cascade Fire Equipment-----	346.69
Robic Refrigeration-----	363.07
Work Wellness-----	155.00
The BlowHard Company-----	475.00
Burton's Fire, Inc.-----	11,152.04
Alejandro Pena-----	365.00
Benjamin Davis-----	182.50
Ryan Everett-----	342.18
Trey Jones-----	365.00

James Brewer-----	164.25
J.P. Morgan Securities LLC-----	6,450.00
Western Extrication Specialists-----	28.05
Sharpening Shop-----	245.85

TOTAL	\$43,448.85
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Check #4341489618 dated October 10, 2022 for \$468.00 was received from AMR Holdco, Inc. for August, 2022 service reimbursement. Check #1538178317 dated October 17, 2022 for \$10.00 was received from LexisNexis for a fire call report.

There were 43 fire calls with the breakdown as follows: 21 EMS; 6 fire alarms; 1 gas leak; 1 grass fire; 1 hazmat; 1 illegal burn; 4 injury traffic collisions; 3 mutual aid; 1 non-injury traffic collision; 1 other fire; 2 public assists and 1 smoke check. Scott/Muller moved to pay the bills. Motion carried.

Chief Mundello is continuing work on the Lexipol project.

The Type 6 chassis has not yet been received.

Muller moved to replace the \$100 drill payment and \$10 per call payment to the Volunteer Association with a flat \$1,000 per month payment and release the Volunteer Association from their offer to donate \$20,000 per year to the District in the Staffing Proposal 2022. Scott seconded the motion and the motion carried.

Muller 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.

Swartz reported that the Board voted in closed session to increase the Full-time Captain salary to \$67,760 annually effective November 1, 2022. The Board also approved the one-time rollover of forty hours of vacation into December, 2022 for Captain Ramirez.

The Board accepted the candidate recommendation from the interview committee. The position of Full-Time Engineer will be offered to the approved candidate at an annual salary of \$52,000.

Chief Mundello will serve a second three-year term on the Fire Code Board of Appeals.

Chief Mundello expressed his appreciation for the members of the interview committee.

Captain Ramirez joined the County Training Committee.

The meeting was adjourned at 7:59 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk