

## DENAIR FIRE COMMISSIONERS

FEBRUARY 7, 2023

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; Assistant Chief Craig Lundquist; Captain Jose Ramirez; Spectrum Salesman Adam Aguilera; and Board Clerk Lisa Wynn.

Scott led the flag salute.

The minutes of the January meeting were approved as presented.

Aguilera presented the Board with internet/phone options and then left the meeting.

Chief Mundello reported that:

- There are currently 21 firefighters on the roster
- Trey Jones has been promoted to Engineer
- The staffing program is working well

Scott moved that the Ace Hardware charge dated December 6, 2022 for \$97.75 for cleaning supplies on Captain Ramirez's credit card be paid without a receipt submitted. Lindquist seconded the motion and the motion carried.

T.I.D.-----	378.43
PG&E-----	609.56
Denair Comm. Services District-----	112.01
Turlock Scavenger-----	128.58
Spectrum Business-----	158.03
Verizon-----	114.03
Denair Volunteer Fire Department----	1,000.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	914.50
Jose Ramirez-----	4,904.61
Erik Aguilar-----	3,477.70
Alejandro Pena-----	365.80
Craig Lundquist-----	1,143.12
Trey Jones-----	548.70
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	2,610.16
EDD-----	678.75
Noctilucent Security LLC-----	150.00
Cardmember Service-----	320.49

Hunt & Sons, Inc.-----	1,476.34
Hughson Auto & Truck Supply-----	78.69
FASIS-----	4,254.00
Custom Alarm-----	120.00
Burton's Fire-----	1,066.24
Cascade Fire Equipment-----	377.99
Crescent Work & Outdoor-----	650.40
Denair Lumber Company, Inc.-----	6.46
Fastenal-----	144.47

TOTAL \$27,439.06

Check #4341519559 dated January 20, 2023 for \$467.00 was received from AMR Holdco, Inc. for December, 2022 service reimbursement. Check #991004507 dated January 10, 2023 for \$1,110.00 was received from Stanislaus County for 2022-23 Active 911 and ActiveTeam reimbursement.

There were 46 fire calls with the breakdown as follows: 29 EMS; 5 fire/CO alarm; 2 injury traffic collisions; 2 mutual aids; 1 other fire; 4 public assists; 2 vehicle fires and 1 wires down. Muller/Scott moved to pay the bills. Motion carried.

No update on Lexipol

No update on the Type 6.

The Board determined that the upstairs room would not be suitable for sleeping quarters but the plan to refresh the area will still move forward. The option of creating office space in the storage building and using the current admin office for a sleeping room will be explored.

The commissioners and fire chief filled out Form 700.

Haringa moved that \$170,000 be transferred from the General Fund to the Westamerica Checking. Muller seconded the motion and the motion carried.

The Tri-Tip Drive-Through Fundraiser will be held April 15, 2023.

Approximately seventy people attended the County Fire Dinner hosted by Denair in January, 2023.

The meeting was adjourned at 7:08 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk