

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; Firefighter Erik Aguilar; and Board Clerk Lisa Wynn.

Mundello led the flag salute.

The minutes of the April meeting were approved as presented.

Chief Mundello reported that:

- Two new firefighters have been added to the roster
- Three volunteers are currently attending the Volunteer Academy
- Pump/ladder/hose testing has been scheduled

T.I.D.-----	341.11
PG&E-----	240.68
Denair Comm. Services District-----	161.62
Turlock Scavenger-----	128.58
Spectrum Business-----	157.34
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
Craig Lundquist-----	685.88
Trey Jones-----	457.25
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	2,457.14
EDD-----	403.74
Noctilucent Security LLC-----	150.00
Cardmember Service-----	1,205.87
Clark Pest Control-----	92.00
Hunt & Sons, Inc.-----	994.73
Hughson Auto & Truck Supply-----	70.09
FASIS-----	4,254.00
Custom Alarm-----	120.00

Work Wellness-----	230.00
Balswick's Tire Shop, Inc.-----	25.00
Bauer Compressors, Inc.-----	1,079.84
Michael Green-----	938.40
City of Turlock-----	375.00

TOTAL	\$26,629.11
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Check #4341545093 dated April 13, 2023 for \$325.00 was received from AMR Holdco, Inc. for March, 2023 service reimbursement. Check #52782 dated April 10, 2023 for \$1,188.80 was received from Glatfelter Claims Management for damage to 2016 Chevy First Responder. Check #9823 dated April 19, 2023 for \$256.29 was received from CPT Group, Inc. for Reynolds v State Compensation insurance settlement.

There were 37 fire calls with the breakdown as follows: 24 EMS; 1 illegal burn; 6 mutual aids; 2 public assists; 1 structure; 1 vehicle fire; and 1 wires down. Scott/Lindquist moved to pay the bills. Motion carried.

Meetings with the Lexipol advisor and participating departments are taking place.

Still waiting on the chassis for the Type 6 and the new quote for the requested revisions.

Scott moved that \$1,000 be spent to repair collision damage to the Tahoe. Muller seconded the motion and the motion carried.

Approximately 370 dinners were served at the Tri-Tip Drive-Through Fundraiser held April 15, 2023.

The Volunteer Association has granted two high school scholarships. A Shirley Reed Ag Scholarship will be granted in future years.

The meeting was adjourned at 6:31 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk