

Vice Chairman Bart Muller called the meeting to order at 6:00 p.m. Those present were Commissioners Muller, Earl Haringa, Mark Swartz and Thomas Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; and Board Clerk Lisa Wynn.

Muller led the flag salute.

Chief Mundello reported that:

- Two new firefighters are being added to the roster
- Pump testing is completed
- Bit testing is in progress
- E238 needs pump packing repairs
- E38 will be taken to Fresno for repairs because of a check engine light
- A station generator is being researched
- An air compressor is on order for Q38

The minutes of the June meeting were approved as presented.

T.I.D.-----	512.12
PG&E-----	47.28
Denair Comm. Services District-----	283.01
Turlock Scavenger-----	128.58
Spectrum Business-----	157.34
Verizon-----	320.59
Denair Volunteer Fire Department----	1,255.60
Lisa Wynn-----	1,500.00
Aaron Mundello-----	914.50
Jose Ramirez-----	4,904.62
Jose Ramirez-----	2,452.30
Erik Aguilar-----	3,477.70
Erik Aguilar-----	1,738.36
Craig Lundquist-----	457.25
Trey Jones-----	182.90
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	2,372.98
United States Treasury-----	1,056.94
EDD-----	368.54
EDD-----	129.87
Noctilucent Security LLC-----	150.00

Cardmember Service-----	437.74
Hunt & Sons, Inc.-----	1,962.92
Clark Pest Control-----	92.00
Hughson Auto & Truck Supply-----	23.85
Mountain Counties EMS Agency-----	174.00
Crescent Work & Outdoor-----	1,127.88
Burton's Fire, Inc.-----	2,374.95
Stanislaus County Sheriff Alarms-----	20.00
Stanislaus County EMS Agency-----	34.00
McCoy Tire & Truck Repair, Inc.-----	2,832.84
Afforda-Test-----	400.00
Jimenez Tire & Truck Repair-----	523.02

TOTAL \$32,563.68

Check #4341563722 dated June 15, 2023 for \$351.00 was received from AMR Holdco, Inc. for May, 2023 service reimbursement.

There were 29 fire calls with the breakdown as follows: 14 EMS; 1 fire alarm; 3 grass fires; 1 illegal burn 2 injury traffic collisions; 1 mutual aid; 5 public assists; 1 smoke check and 1 vehicle fire. Swartz/Lundquist moved to pay the bills. Motion carried.

Lexipol has hired a new advisor for the area so no new progress has been made on policy adoption.

Still waiting on the chassis for the Type 6. Requested revisions will increase the price from \$193,736.15 to \$197,454.35.

The closed session was postponed until the August, 2023 meeting.

On July 1 the department held a recruitment event which included a movie at the Gaslight Theater and an open house at the station.

The meeting was adjourned at 6:44 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk