

Chairman Matt Scott called the meeting to order at 6:00 p.m. Those present were Commissioners Scott, Earl Haringa, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captains James Brewer and Jose Ramirez; Firefighters Casey Paulino, Erik Aguilar and Trey Jones; and Board Clerk Lisa Wynn.

Lundquist led the flag salute.

The minutes of the October meeting were approved as presented.

Chief Mundello reported that:

- E38 is out of service until the def system is replaced
- Four Denair volunteers are attending the South County Fire Academy

T.I.D.-----	465.26
PG&E-----	61.39
Denair Comm. Services District-----	138.89
Turlock Scavenger-----	134.85
Spectrum Business-----	151.13
Verizon-----	280.07
Denair Volunteer Fire Department----	1,039.96
Lisa Wynn-----	1,500.00
Aaron Mundello-----	1,335.38
Jose Ramirez-----	4,788.80
Jose Ramirez-----	2,452.31
Erik Aguilar-----	1,738.36
Erik Aguilar-----	4,324.92
Craig Lundquist-----	685.87
Trey Jones-----	274.35
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	2,141.10
United States Treasury-----	1,633.94
EDD-----	432.19
EDD-----	195.80
Noctilucent Security LLC-----	150.00
Cardmember Service-----	88.07
Hunt & Sons, Inc.-----	677.24
Clark Pest Control-----	92.00
Custom Alarm-----	120.00
Hughson Auto & Truck Supply-----	179.37
Stanislaus County Tax Collector-----	38.30
Jimenez Tire & Truck Repair, Inc.-----	541.79
FRMS-----	5,174.75
McCoy Truck Tire Service-----	2,309.60
Cascade Fire Equipment-----	6,869.00
Cascade Fire Equipment-----	2,811.80
49er Communications-----	17,681.88
Bettencourt, Tristan-----	139.90

10 Minute Lube and Oil-----	142.38
Intuit-----	372.68
Lundquist, Craig-----	4,000.00
Jones, Trey-----	7,529.90
Paulino, Casey-----	7,529.90
Bettencourt, Gavin-----	7,529.90
Ramirez, Jose-----	9,066.48
Mundello, Aaron-----	3,289.07

TOTAL	\$100,258.58
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Check #4341603717 dated October 24, 2023 for \$325.00 was received from AMR Holdco, Inc. for September, 2023 service reimbursement.

There were 54 fire calls with the breakdown as follows: 30 EMS; 4 fire alarms; 2 gas leaks; 1 grass fire; 2 illegal burns; 3 injury traffic collisions; 4 mutual aid; 1 non-injury TC; 4 public assists; 2 structure and 1 vehicle fire. Muller/Lindquist moved to pay the bills. Motion carried.

Lexipol is still awaiting revision.

The Type 6 chassis has been received by Cascade. The truck should be ready for pickup by year-end.

Investment options for the Strike Team Fund are being researched.

No report was made on the Vacation/Sick Leave Coverage item.

Bids for the department T-shirt order will be presented at the December meeting.

Chief Mundello presented an equipment replacement plan to the Board for review.

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

Muller 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 \$78,000 annually effective November 1, 2023. The Board also voted to increase the Full-time Firefighter/Engineer salary to \$60,000 annually effective November 14, 2023.

The Department Christmas Dinner will be December 2. Santa will visit Denair on December 20 for a children's party and will take a fire truck ride through Denair on December 15 and 16.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk