

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

Scott led the flag salute.

The minutes of the April meeting were approved as presented.

Chief Mundello reported that:

- Two members resigned
- Electric vehicle is in use
- Two members are attending the Volunteer Academy
- 50/50 grant is being written
- Donated water has been applied for
- California Air Resources Board trade-in program is being researched

Check #4341649287 dated April 2, 2024 for \$247.00 was received from AMR Holdco, Inc. for February, 2024 service reimbursement. Check #4341656645 dated April 26, 2024 for \$429.00 was received from AMR Holdco, Inc. for March, 2024 service reimbursement.

There were 37 fire calls with the breakdown as follows: 20 EMS; 2 fire alarms; 5 injury traffic collisions; 5 mutual aids; 1 non-injury traffic collision; 1 other fire; 2 public assists; and 1 rescue. Muller/Swartz moved to pay the bills (schedule attached). Motion carried.

The Lexipol representative assigned to the district resigned so no progress has been made.

Repairs/improvements to the Type 6 have been completed and the vehicle is expected to be in service by the end of the month.

The Equipment Replacement Plan Committee is continuing their work.

Swartz moved that up to \$2,300 be spent to hire Barton Overhead Door to install an electric garage door opener on the storage building. Muller seconded the motion and the motion carried.

Swartz moved that a Dynamic Sauna be purchased for \$2,869.00 plus tax using Special Assessment Funds. Haringa seconded the motion and the motion carried.

Muller moved that \$80,000 be transferred from the General Fund to the Oak Valley General Checking Account and that \$100,000 be transferred from the Westamerica Strike Team Checking to the Oak Valley Strike Team Money Market. Swartz seconded the motion and the motion carried.

The Tuolumne Road house burn was a success.

Denair Association will host a lunch for the Champ Camp students on Saturday, June 15.

Members will be taking the Type 6 to the Penn Valley Road Show on May 6.

A community member plans to host a pickle ball tournament with the proceeds benefiting the fire department.

A flammable liquid cabinet and a floor scrubber has been donated to the Department.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk

Denair Fire Protection District  
**Accounts Payable**  
May 2024

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Name	Amount
<b>Valley Oak Checking</b>	
<b>General</b>	
Aaron L. Mundello	-1,340.33
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-2,820.22
T.I.D.	-325.70
PG&E	-125.69
DCSD	-159.04
Turlock Scavenger	-134.85
Spectrum Business	-151.13
Verizon	-280.07
Elan Financial Services	-298.77
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-2,309.44
Custom Alarm	-135.00
Work Wellness	-482.36
FRMS	-5,174.75
HUB International	-215.00
Clark Pest Control	-98.00
Hughson Auto & Truck Supply	-107.83
Denair Volunteer Fire Department	-2,393.44
Denair Lumber Company, Inc.	-26.01
Cascade Fire Equipment	-2,380.00
Jimenez Tire & Truck Repair, Inc.	-718.11
Lundquist, Craig	-592.75
Benjamin J Davies	-91.25
Craig T Lundquist	-1,076.75
Gavin R Bettencourt	-365.00
Ryan W Everett	-114.06
J.P. Morgan Securities LLC	-150.00
United States Treasury	-1,769.42
EDD	-318.26

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<b>Name</b>	<b>Amount</b>
James P. Brewer	-164.25
L & L Signs	-1,820.00
Sharpening Shop	-133.61
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-2,820.22
United States Treasury	-1,208.24
EDD	-183.96
Total General	-36,099.91
Total Valley Oak Checking	-36,099.91
<b>TOTAL</b>	<b>-36,099.91</b>