

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

Muller led the flag salute.

The minutes of the August meeting were approved as presented.

Chief Mundello reported that:

- The roster stands at 29
- Two members will be attending S. County Volunteer Fire Academy beginning in October
- The firefighters would like to add a fourth bed to the bedroom
- Fuel tank pumps need replacing
- Fire Warden's Office is no longer under the authority of the Sheriff's Department

There were 49 fire calls with the breakdown as follows: 20 EMS; 5 fire alarms; 6 grass fires; 1 injury traffic collision; 12 mutual aids; 1 non-injury traffic collision; 1 other fire; 2 public assists and 1 vehicle fire. Muller/Swartz moved to pay the bills (schedule attached). Motion carried.

Policies are being uploaded to Lexipol.

The Equipment Replacement Plan will continue to be discussed and modified at future meetings.

Chief Mundello has submitted a formal request to CalFire to house a CAL OES Type 1 engine.

The 50/50 PPE Grant application has been approved. Swartz moved that Resolution 2014-1 allocation District funds of \$16,330 be approved. Haringa seconded the motion and the motion carried.

Swartz moved that the 1986 International Type 2 be sold by sealed bids to be opened at the November board meeting. Lindquist seconded the motion and the motion carried.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 14, 2024. Woody's has donated a golf cart for the raffle.

Denair Firefighters will drive the Quint for Retired Commissioner Elwood Escobar's funeral on September 5, 2024.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
September 2024

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
T.I.D.	-656.92
PG&E	-54.93
DCSD	-145.95
Turlock Scavenger	-141.09
Spectrum Business	-151.13
Verizon	-280.07
Elan Financial Services	-3,046.24
Denair Volunteer Fire Department	-1,000.00
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-2,041.73
Mountain Counties EMS Agency	-38.00
Jimenez Tire & Truck Repair, Inc.	-2,375.76
Stanislaus County	-220.00
Hughson Auto & Truck Supply	-73.81
Denair Lumber Company, Inc.	-57.41
Sharpening Shop	-24.00
Fastenal	-347.60
Davis, Jeremy	-174.19
Clark Pest Control	-92.00
Crescent Work & Outdoor	-376.69
Aaron L. Mundello	-1,340.33
Gavin R Bettencourt	-638.75
Craig T Lundquist	-684.37
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-4,204.00
J.P. Morgan Securities LLC	-150.00
United States Treasury	-1,936.24
EDD	-380.25
Erik Viveros Aguilar	-1,983.20

Name	Amount
Jose F Ramirez	-2,820.23
United States Treasury	-1,208.22
EDD	-183.96
Total Oak Valley - General	-30,460.27
Oak Valley - Strike Team	
Paulino, Jr. Casey O.	-9,731.06
Aguilar, Erik	-6,000.00
Davies, Benjamin	-6,000.00
Bettencourt, Kiaya	-6,000.00
Mundello, Aaron	-729.84
Total Oak Valley - Strike Team	-28,460.90
Total Oak Valley Checking	-58,921.17
Total Unrestricted	-58,921.17
TOTAL	-58,921.17