

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; Assistant Chief Craig Lundquist; Captain Jose Ramirez; Firefighters Zachary Grimes and Jeremy Davis; and Board Clerk Lisa Wynn.

Lundquist led the flag salute.

The minutes of the September meetings were approved as presented.

Chief Lundquist reported that:

- The roster stands at 28
- Two members will be attending S. County Volunteer Fire Academy beginning October 7
- No update on the legal situation discussed at the September 9 meeting
- Department is preparing for the upcoming ISO survey
- 50/50 Grant Resolution has been submitted and approved

Check #4341694448 dated August 28, 2024 for \$364.00 was received from AMR Holdco, Inc. for July, 2024 service reimbursement.

There were 50 fire calls with the breakdown as follows: 25 EMS; 1 fire alarm; 5 injury traffic collisions; 7 mutual aids; 1 non-injury traffic collision; 1 other fire; 7 public assists; 1 structure fire; 1 vehicle fire and 1 wires down. Swartz/Haringa 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 the District Resolution to CalFire to house a CAL OES Type 1 engine.

The 1986 International Type 2 has been posted for sale. Bids are being received and will be opened at the November board meeting.

Haringa moved that \$75,000 be transferred from the General Fund to the Oak Valley General Checking. Lindquist seconded the motion and the motion carried.

Quotes for an additional bed will be submitted at the November meeting.

Fuel tank replacement is being investigated.

The Tri-Tip Barbecue on September 14, 2024 was a success with over 1,800 meals served.

Denair Firefighters took the Quint to Retired Commissioner Elwood Escobar's funeral on September 5, 2024.

The meeting was adjourned at 6:23 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
October 2024

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
Aaron L. Mundello	-1,340.33
Erik Viveros Aguilar	-2,433.60
Jose F Ramirez	-3,569.07
J.P. Morgan Securities LLC	-150.00
United States Treasury	-2,173.42
EDD	-417.37
T.I.D.	-594.53
PG&E	-73.14
DCSD	-165.42
Turlock Scavenger	-137.97
Spectrum Business	-151.13
Verizon	-280.07
Elan Financial Services	-867.96
Denair Volunteer Fire Department	-938.48
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-922.47
Hughson Auto & Truck Supply	-174.46
McCoy Truck Tire Service	-3,881.32
Jimenez Tire & Truck Repair, Inc.	-1,332.40
Allstar Fire Equipment, Inc.	-141.01
Stanislaus County EMS Agency	-34.00
Upmost Pest Solution	-75.00
Craig T Lundquist	-1,355.13
Gavin R Bettencourt	-456.25
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-2,820.22
United States Treasury	-1,208.22
EDD	-183.97

Name	Amount
Total Oak Valley - General	-29,510.14
Oak Valley - Strike Team	
Ryan W Everett	-8,000.00
Davis, Jeremy	-8,000.00
Grimes, Zachary	-8,000.00
Aguilar, Erik	-4,000.00
Total Oak Valley - Strike Team	-28,000.00
Total Oak Valley Checking	-57,510.14
Total Unrestricted	-57,510.14
TOTAL	-57,510.14