

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; Firefighter Erik Aguilar; Community Members Tylo and Brody Holveck; and Board Clerk Lisa Wynn.

Scott led the flag salute.

The minutes of the October meeting were approved as corrected. “Fuel *tank* replacement is being investigated” should read “Fuel *pump* replacement is being investigated”.

Chief Lundquist reported that:

- The roster stands at 25
- Two members are attending S. County Volunteer Fire Academy
- ISO inspection will be scheduled soon
- Hydrant mapping has been completed
- Four commissioner wallet badges will be ordered and the commissioners will personally reimburse the district for their badge

Check #434170303 dated September 27, 2024 for \$375.00 was received from AMR Holdco, Inc. for August, 2024 service reimbursement. Check #4341712694 dated October 29, 2024 for \$455.00 was received from AMR Holdco, Inc. for September, 2024 service reimbursement.

There were 50 fire calls with the breakdown as follows: 22 EMS; 1 fire alarm; 1 grass fire; 4 injury traffic collisions; 9 mutual aids; 1 other; 1 other fire; 3 public assists; 1 rescue; 1 smoke check; 4 structure; 1 vehicle fire and 1 wires down. Lindquist/Muller moved to pay the bills (schedule attached). Motion carried.

Lexipol policies are being reviewed and customized.

The Equipment Replacement Plan was discussed.

A 2008 CAL OES Type 1 engine was received by the district on October 28 and will be housed and used by Denair Fire Department.

Three sealed bids were opened for the sale of the 1986 International Type 2. Muller moved that the high bid of \$1,800 from Earl Haringa be accepted. Swartz seconded the motion and the motion carried.

No action will be taken to purchase an additional bed at this time.

Fuel pump replacement will continued to be investigated.

Muller moved that SCBA testing be performed by MES at a cost of \$1,315. Swartz seconded the motion and the motion carried.

Swart moved that up to \$1,800 be allocated to install a whole house fan in the fire station. Lindquist seconded the motion and the motion carried.

Replacing the fuel supplier will be researched further before a decision is made.

Chief Mundello notified the board that he is working on creating an employee handbook for the district.

Lindquist moved that a September credit card charge of \$107.89 from Love's in Bakersfield for the Line Fire Strike Team fuel be paid without a receipt submitted. Muller seconded the motion and the motion carried.

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

Muller moved that the Board move to open session. Swartz seconded the motion and the motion carried.

Scott reported that the Board voted in closed session to increase the Full-time Captain salary and the Full-time Firefighter/Engineer salary by 10% annually effective in 2024 on their hire dates.

Santa will visit Denair on December 18 for a children's party and will take a fire truck ride through Denair on December 20 and 21.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
November 2024

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
Aaron L. Mundello	-1,340.33
Benjamin J Davies	-328.50
Craig T Lundquist	-848.63
Gavin R Bettencourt	-182.50
Jose F Ramirez	-5,335.06
Erik Viveros Aguilar	-1,983.20
J.P. Morgan Securities LLC	-150.00
United States Treasury	-2,152.68
EDD	-490.86
T.I.D.	-495.11
PG&E	-61.39
DCSD	-139.64
Turlock Scavenger	-137.97
Spectrum Business	-151.13
Verizon	-280.07
Denair Volunteer Fire Department	-1,000.00
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-1,487.38
Hughson Auto & Truck Supply	-237.65
Denair Lumber Company, Inc.	-3.41
SJVAPCD	-42.00
Jimenez Tire & Truck Repair, Inc.	-62.93
Stanislaus County EMS Agency	-131.00
Stanislaus County Tax Collector	-38.30
HUB International	-401.00
FRMS	-6,530.00
Burton's Fire, Inc.	-853.84
Interstate Truck Center LLC	-1,138.40
Erik Viveros Aguilar	-3,754.97

Name	Amount
Jose F Ramirez	-2,820.21
United States Treasury	-2,334.24
EDD	-515.70
Total Oak Valley - General	-37,078.10
Oak Valley - Strike Team	
Robertson, Scott	-5,000.00
Total Oak Valley - Strike Team	-5,000.00
Total Oak Valley Checking	-42,078.10
Total Unrestricted	-42,078.10
TOTAL	-42,078.10