

Chairman Matthew 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.

Swartz led the flag salute.

The minutes of the November meeting were approved as presented.

Chief Mundello reported that:

- The roster stands at 27
- One member will graduate from the S. County Volunteer Fire Academy on December 14
- 50/50 Grant ordering is complete
- OES 350 is in service
- The county is offering a RS1 certification course which is a requirement of housing the OES engine
- Repairs needed to Q38 will be diagnosed by a local mechanic
- Cosmetic repairs will be needed for WT38 which was damaged during a recent training

Check #4341724550 dated November 25, 2024 for \$416.00 was received from AMR Holdco, Inc. for October, 2024 service reimbursement.

There were 49 fire calls with the breakdown as follows: 23 EMS; 5 fire alarms; 1 hazmat; 3 injury traffic collisions; 10 mutual aids; 1 non-injury traffic collision; 1 other fire; 4 public assists and 1 rescue. Lindquist/Swartz moved to pay the bills (schedule attached). Motion carried.

Lexipol policies are being reviewed and customized.

Swartz moved that future fuel purchases be made from SC Fuels. SC Fuels will replace the fuel pumps at no cost to the district. Muller seconded the motion and the motion carried.

Muller moved that \$36,225.85 be transferred from the Special Assessment account into the General Fund to cover employee costs from July 1 through December 31, 2024. Swartz seconded the motion and the motion carried.

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 6:35 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
December 2024

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
Aaron L. Mundello	-1,340.33
Craig T Lundquist	-734.56
Gavin R Bettencourt	-273.75
Trey O Jones	-730.00
Jose F Ramirez	-3,494.96
Erik Viveros Aguilar	-2,141.33
T.I.D.	-372.18
PG&E	-65.14
DCSD	-128.26
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.	-2,905.23
Crescent Work & Outdoor	-659.75
Leatherhead Concepts, Inc.	-597.16
Office of Emergency Services	-144.00
HUB International	-220.00
Stanislaus Co Fire Chiefs' Associati...	-100.00
Balswick's Tire Shop, Inc.	-1,336.03
Work Wellness	-474.00
10 Minute Lube and Oil	-316.10
Jimenez Tire & Truck Repair, Inc.	-174.00
Robic Refrigeration, Inc.	-1,501.75
United States Postal Service	-170.00
Elan Financial Services	-1,548.54
J.P. Morgan Securities LLC	-150.00
United States Treasury	-1,963.90

Name	Amount
EDD	-334.31
Upmost Pest Solution	-75.00
Erik Viveros Aguilar	-2,141.32
Jose F Ramirez	-3,102.48
United States Treasury	-1,344.22
EDD	-226.59
Total Oak Valley - General	-31,984.06
Oak Valley - Strike Team	
Davis, Jeremy	-10,596.57
Ramirez, Jose F.	-4,329.60
Robertson, Scott	-6,266.98
Bettencourt, Tristin	-10,247.84
Brewer, James P..	-17,747.84
Felix, Areana	-5,406.36
Grimes, Zachary	-4,841.48
Paulino, Jr. Casey O.	-10,247.84
Mundello, Aaron	-8,188.84
Total Oak Valley - Strike Team	-77,873.35
Total Oak Valley Checking	-109,857.41
Total Unrestricted	-109,857.41
TOTAL	-109,857.41