

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; Assistant Chief Craig Lundquist; Captain Jose Ramirez; Firefighter Tristan Bettencourt; and Board Clerk Lisa Wynn.

Bettencourt led the flag salute.

The minutes of the December meeting were approved as presented.

Chief Lundquist reported that:

- The roster stands at 27
- 50/50 Grant ordering is complete and most items have been received
- The County is researching a county-wide SCBA grant

Check #4341733067 dated December 27, 2024 for \$394.00 was received from AMR Holdco, Inc. for November, 2024 service reimbursement.

There were 50 fire calls with the breakdown as follows: 20 EMS; 2 fire alarms; 1 gas leak; 4 injury traffic collisions; 12 mutual aids; 1 non-injury traffic collision; 2 other fires; 6 public assists; 1 structure and 1 trash fire. Swartz/Muller moved to pay the bills (schedule attached). Motion carried.

Lexipol policies are being reviewed and customized.

Lindquist moved that up to \$3,000 be allocated to have body work repairs completed by Road Dog Hot Rod on WT38. Haringa seconded the motion and the motion carried.

Swartz moved that up to \$1,500 be spent to replace the Tahoe tires at Balswick's Tire & Auto Service. Muller seconded the motion and the motion carried.

Repairs needed on Q38 will be researched further.

All Christmas activities of the department went well.

Casey Paulino was named 2024 Firefighter of the Year by the Volunteer Association.

The Volunteer Association named Eastlake Ranch, Tyler Kindle and Zach Bailey as 2024 Citizens of the Year.

The department will host the County dinner on January 31, 2025.

Several members will be attending the upcoming rope classes sponsored by the County.

The meeting was adjourned at 6:41 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
January 2025

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
T.I.D.	-337.71
PG&E	-302.87
DCSD	-120.37
Turlock Scavenger	-141.09
Spectrum Business	-151.13
Verizon	-280.07
Denair Volunteer Fire Department	-1,000.00
Elan Financial Services	-3,276.42
Wynn, Lisa	-3,300.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-1,735.10
Aaron L. Mundello	-1,112.06
Erik Viveros Aguilar	-2,152.17
Jose F Ramirez	-3,102.44
Stanislaus County EMS Agency	-93.00
National Hose Testing Specialties, I...	-3,073.50
Jimenez Tire & Truck Repair, Inc.	-764.46
Municipal Emergency Services	-1,636.89
Hughson Auto & Truck Supply	-666.91
Cascade Fire Equipment	-19,432.78
Oakdale Feed and Seed	-531.54
Craig T Lundquist	-1,189.51
Gavin R Bettencourt	-546.90
Trey O Jones	-273.45
United States Treasury	-1,927.08
J.P. Morgan Securities LLC	-150.00
EDD	-592.61
Erik Viveros Aguilar	-2,152.18
Jose F Ramirez	-3,102.45
United States Treasury	-1,335.18

Name	Amount
EDD	-419.98
Total Oak Valley - General	-55,049.85
Total Oak Valley Checking	-55,049.85
Total Unrestricted	-55,049.85
TOTAL	-55,049.85