

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 Lundquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; and Board Clerk Lisa Wynn.

Lundquist led the flag salute.

The minutes of the January meeting were approved as presented.

Chief Mundello reported that:

- The roster stands at 27
- ISO inspection is in progress
- An LED sign with an informational screen has been ordered for the department. The Lions are donating \$20,000 to the total cost of \$30,000. The Volunteer Association will pay the remainder.

Check #4341738301 dated January 17, 2025 for \$338.00 was received from AMR Holdco, Inc. for December, 2024 service reimbursement.

There were 59 fire calls with the breakdown as follows: 36 EMS; 4 fire alarms; 3 injury traffic collisions; 8 mutual aids; 2 public assists; 2 smoke checks; 1 structure and 3 wires down. Swartz/Haringa moved to pay the bills (schedule attached). Motion carried.

Lexipol policies are being reviewed and customized.

Haringa moved that \$175,000 be transferred from the General Fund to the Oak Valley Checking. Swartz seconded the motion and the motion carried.

The commissioners and fire chief filled out Form 700.

A letter was received from Jeff Serpa, Battalion Chief at Modesto Fire Department, commending the Denair Fire Department members of the Eaton Strike Team for their excellent service.

Over ninety people attended the January 30, 2025 County-wide Dinner hosted by the Denair Fire Department.

The meeting was adjourned at 6:36 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
February 2025

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
Aaron L. Mundello	-1,342.25
Erik Viveros Aguilar	-2,729.86
Jose F Ramirez	-3,648.57
Alejandro Pena.	-510.44
Craig T Lundquist	-569.68
Ryan W Everett	-164.07
Gavin R Bettencourt	-546.90
J.P. Morgan Securities LLC	-150.00
United States Treasury	-2,349.88
EDD	-576.43
T.I.D.	-316.00
PG&E	-693.36
DCSD	-126.61
Turlock Scavenger	-137.97
Spectrum Business	-151.13
Verizon	-280.07
Denair Volunteer Fire Department	-1,000.00
Elan Financial Services	-1,755.25
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-2,922.77
Stanislaus County EMS Agency	-68.00
FRMS	-6,530.00
Road Dog Rods	-2,768.59
Cascade Fire Equipment	-7,280.86
Upmost Pest Solution	-75.00
Jose F Ramirez	-3,102.45
Erik Viveros Aguilar	-2,152.17
United States Treasury	-1,335.20

Name	Amount
EDD	-224.78
Total Oak Valley - General	-45,158.29
Oak Valley - Strike Team	
Lundquist, Craig	-7,000.00
Ramirez, Jose F.	-7,000.00
Bettencourt, Kiaya	-7,000.00
Rodriguez, Daniel A.	-7,000.00
Aguilar, Erik	-5,159.63
Davis, Jeremy	-7,739.45
Everett, Ryan	-7,739.45
Grimes, Zachary	-7,739.45
Ramirez, Jose F.	-4,579.82
Mundello, Aaron	-4,121.84
Total Oak Valley - Strike Team	-65,079.64
Total Oak Valley Checking	-110,237.93
Total Unrestricted	-110,237.93
TOTAL	-110,237.93