

DENAIR FIRE COMMISSIONERS

APRIL 1, 2025

Vice-Chairman Bart Muller called the meeting to order at 6:00 p.m. Those present were Commissioners Muller, Earl Haringa, Mark Swartz and Tom Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captain Jose Ramirez and Board Clerk Lisa Wynn.

Lindquist led the flag salute.

The minutes of the March meeting were approved as presented.

Chief Mundello reported that:

- The roster stands at 27
- The EGR valve has been replaced on Q38
- VFC Grant is being prepared for the upcoming year
- WT38 has an error showing on the pump panel
- Southern County Fire Academy will begin April 9
- Seat covers will be purchased for the Tahoe at an approximate cost of \$400
- A Volunteer Handbook has been prepared and will be discussed at the May meeting

Check #4341751567 dated March 12, 2025 for \$507.00 was received from AMR Holdco, Inc. for February, 2025 service reimbursement.

Swartz/Lindquist moved to pay the bills (schedule attached). Motion carried.

There were 41 fire calls in March with the breakdown as follows: 25 EMS; 3 fire alarms; 2 grass fires; 1 injury traffic collision; 6 mutual aids; 1 other fire; and 3 public assists

Lexipol policies are being reviewed and customized.

The Leave of Absence Policy will be discussed in conjunction with the Volunteer handbook at the May meeting.

The current year VFC Grant reimbursement request will be completed and submitted.

Haringa moved that up to \$1,000 be allocated to purchase a Samsung tablet for the Assistant Fire Chief. Lindquist seconded the motion and the motion carried.

The County Wildland Training will be held June 20-22, 2025 at Turlock Lake.

The Volunteer Association is hosting an oyster feed at the station on April 30.

Scholarship applications will be emailed to Denair High School this week.

Progress on the department LED sign is continuing.

The meeting was adjourned at 7:08 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District

Accounts Payable

April 2025

| Name | Amount |
|-----------------------------------|------------|
| Unrestricted | |
| Oak Valley Checking | |
| Oak Valley - General | |
| Trey O Jones | -91.15 |
| Gavin R Bettencourt | -364.60 |
| Aaron L. Mundello | -1,342.25 |
| Erik Viveros Aguilar | -2,152.18 |
| Jose F Ramirez | -3,102.44 |
| J.P. Morgan Securities LLC | -150.00 |
| United States Treasury | -1,666.20 |
| EDD | -312.78 |
| T.I.D. | -314.10 |
| PG&E | -125.08 |
| DCSD | -123.22 |
| 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 |
| Elan Financial Services | -1,188.65 |
| Hunt & Sons, Inc. | -869.01 |
| Jimenez Tire & Truck Repair, Inc. | -445.94 |
| Cascade Fire Equipment | -1,242.56 |
| Upmost Pest Solution | -75.00 |
| FRMS | -6,530.00 |
| Erik Viveros Aguilar | -2,152.17 |
| Jose F Ramirez | -3,102.45 |
| United States Treasury | -1,335.20 |
| EDD | -224.78 |
| Total Oak Valley - General | -30,128.93 |
