

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

Muller led the flag salute.

The minutes of the April meeting were approved as presented.

Chief Mundello reported that:

- The roster stands at 29
- OES350, B38 and WT38 have been repaired
- Southern County Fire Academy is beginning week five
- Fire Warden's office is offering a free EMT class for county 1st Responders
- Sheriff's office is holding a county-wide mass casualty training on May 15 and 16

Check #4341758944 dated April 18, 2025 for \$468.00 was received from AMR Holdco, Inc. for March, 2025 service reimbursement. Check #69728245 dated April 18, 2025 for \$14,967.16 was received from State of California for the VFC 50/50 grant reimbursement. Check #10347103 dated April 11, 2025 for \$220.00 was received from HUD for return of insurance premium.

Muller/Haringa moved to pay the bills (schedule attached). Motion carried.

There were 43 fire calls in April with the breakdown as follows: 25 EMS; 2 fire alarms; 1 grass fire; 3 injury traffic collisions; 6 mutual aids; 1 non-injury traffic collision; 4 public assists; and 1 vehicle fire.

Lexipol policies are being reviewed and customized.

Muller moved that the District adopt the Volunteer Handbook as presented and abandon the current Board of Commissioners Leave of Absence Policy. Lindquist seconded the motion and the motion carried.

Muller moved that \$40,000 be allocated for the current year VFC 50/50 Grant. Lindquist seconded the motion and the motion carried.

No action was taken on the copier purchase.

Haringa moved that up to \$8,000 be allocated to replace both fuel pumps. Muller seconded the motion and the motion carried.

The Stanislaus County Board of Supervisors commended the Denair Fire Department members of the Eaton Strike Team for their excellent service.

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

Denair Firefighters Association will present \$1,000 scholarships to two Denair High School students.

Progress on the department LED sign is continuing.

Denair Firefighters Association will host a lunch at the station for the Champ Camp students on Saturday, June 14. A team of firefighters will be attending the camp at Wonder Valley Ranch Resort in Sanger for VIP day on June 11.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
May 2025

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
Aaron L. Mundello	-1,342.25
Jose F Ramirez	-3,454.82
Erik Viveros Aguilar	-2,152.18
Benjamin J Davies	-91.15
Craig T Lundquist	-1,025.44
Gavin R Bettencourt	-546.90
Trey O Jones	-54.69
J.P. Morgan Securities LLC	-150.00
United States Treasury	-1,941.20
EDD	-386.25
T.I.D.	-332.15
PG&E	-193.31
DCSD	-153.44
Turlock Scavenger	-137.97
Spectrum Business	-151.13
Verizon	-280.07
Denair Volunteer Fire Department	-1,271.70
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Elan Financial Services	-1,026.53
Hunt & Sons, Inc.	-2,923.57
Hughson Auto & Truck Supply	-113.83
Burton's Fire, Inc.	-4,413.96
Office of Emergency Services	-68.00
Denair Lumber Company, Inc.	-24.23
Cascade Fire Equipment	-711.81
Garton Tractor, Inc.	-563.73
Jimenez Tire & Truck Repair, Inc.	-2,392.56
Balswick's Tire Shop, Inc.	-543.76
10 Minute Lube and Oil	-149.42

Name	Amount
A&B Truck Repair, Inc.	-7,916.12
McCoy Truck Tire Service	-1,764.76
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	-44,741.53
Total Oak Valley Checking	-44,741.53
Total Unrestricted	-44,741.53
TOTAL	-44,741.53