

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

Mundello led the flag salute.

The minutes of the July meeting were approved as presented.

Chief Mundello reported that:

- The roster stands at 29 with 1 firefighter on a leave of absence
- No update on the VFC 50/50 Grant application
- Rope rescue equipment has been purchased
- New station sign has been installed
- Stanislaus County OES is implementing First Due, an emergency management system
- Surveillance camera system needs to be replaced

Check #431779957 dated July 1, 2025 for \$448.00 was received from AMR Holdco, Inc. for June, 2025 service reimbursement.

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

There were 72 fire calls in July with the breakdown as follows: 30 EMS; 1 fire alarm; 1 gas leak; 6 grass fires; 4 injury traffic collisions; 21 mutual aids; 2 other; 1 other fire; 3 public assists; 1 rescue; 1 trash and 1 vehicle fire.

Lexipol policies are being reviewed and customized.

Swartz moved that the 2025-26 budget be accepted as presented. Lindquist seconded the motion and the motion carried.

Scott moved that the District prepay the participants in the 2024 Royal Fire. Swartz seconded the motion and the motion carried.

Swartz moved that Fechter & Company CPAs be hire to complete the audits FYE 6-30-24 and 6-30-25 at an approximate cost of \$13,000. Scott seconded the motion the motion carried.

Swartz moved that the Board move to closed session. Lindquist seconded the motion and the motion carried.

Haringa moved that the Board move to open session. Swartz seconded the motion and the motion carried.

Chairman Muller reported that no votes were taken in closed session.

Denair Fire Department will host the Tri-Tip Barbecue on September 13, 2025.

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
August 2025

| Name | Amount |
|--------------------------------------|-----------|
| Unrestricted | |
| Oak Valley Checking | |
| Oak Valley - General | |
| T.I.D. | -561.17 |
| DCSD | -201.77 |
| Turlock Scavenger | -136.54 |
| 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 | -2,423.62 |
| Hunt & Sons, Inc. | -1,962.90 |
| FRMS | -8,714.75 |
| Hughson Auto & Truck Supply | -123.38 |
| Denair Lumber Company, Inc. | -60.33 |
| Work Wellness | -162.00 |
| Office of Emergency Services | -500.00 |
| American Valley Waste Oil, Inc. | -545.00 |
| Stanislaus County Sheriff Alarms | -20.00 |
| Wally Falke's Air Conditioning, Inc. | -1,628.00 |
| Aaron L. Mundello | -1,342.25 |
| Erik Viveros Aguilar | -2,152.17 |
| Jose F Ramirez | -3,706.69 |
| Craig T Lundquist | -455.75 |
| Daniel A Rodriguez | -221.64 |
| Gavin R Bettencourt | -729.20 |
| Trey O Jones | -364.60 |
| Upmost Pest Solution | -75.00 |
| J.P. Morgan Securities LLC | -150.00 |
| EDD | -369.57 |
| United States Treasury | -1,995.24 |
| Erik Viveros Aguilar | -2,152.18 |

| Name | Amount |
|---------------------------------|-------------------|
| Jose F Ramirez | -3,102.45 |
| United States Treasury | -1,335.18 |
| EDD | -224.78 |
| Total Oak Valley - General | -38,497.36 |
| Oak Valley - Strike Team | |
| Aguilar, Erik | -5,000.00 |
| Paulino, Jr. Casey O. | -5,000.00 |
| Bettencourt, Gavin | -5,000.00 |
| Total Oak Valley - Strike Team | -15,000.00 |
| Total Oak Valley Checking | -53,497.36 |
| Total Unrestricted | -53,497.36 |
| TOTAL | -53,497.36 |