

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 Ryan Everett; Firefighters Erik Aguilar, Jeremy Davis, Zach Grimes and Angel Valazquez; and Board Clerk Lisa Wynn.

Chief Mundello led the flag salute.

The minutes of the November meeting were approved as presented.

Chief Mundello reported that:

- The roster stands at 30 with 2 firefighters on a leave of absence
- Stanislaus County OES is continuing to implement First Due, an emergency management system
- Southern County Fire Academy graduation will be held at Keyes Fire Station on Saturday, December 6 at 10:00 a.m.
- State strike team apparatus reimbursement rate has dropped by approximately 40% effective November 1, 2025
- Ordering has begun for the 50/50 VFC PPE Grant

Check #4341802817 dated November 24, 2025 for \$608.00 was received from AMR Holdco, Inc. for October, 2025 service reimbursement.

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

There were 50 fire calls in November with the breakdown as follows: 29 EMS; 4 fire alarms; 7 mutual aids; 9 public assists and 1 structure fire.

No invoice has been received for the department shirts.

Scott moved that \$37,590.46 be transferred from the Special Assessment account into the General Fund to cover employee costs from July 1 through December 31, 2025. Lindquist seconded the motion and the motion carried.

Swartz moved that up to \$4,500 be allocated to send Erik Aguilar to Water Rescue Tech Class in Chico in January. Costs will include tuition, hotel, food, fuel and required PPE. PPE expenses will be paid out of the Special Assessment account. Scott seconded the motion and the motion carried.

Santa will visit Denair on December 17 for a children's party and will take a fire truck ride through Denair on December 19 and 20.

The meeting was adjourned at 6:37 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
December 2025

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
T.I.D.	-368.14
PG&E	-84.70
DCSD	-136.53
Turlock Scavenger	-136.54
Spectrum Business	-151.13
Verizon	-280.07
Denair Volunteer Fire Department	-1,242.44
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Elan Financial Services	-992.74
Hunt & Sons, Inc.	-1,078.85
Hughson Auto & Truck Supply	-116.46
Work Wellness	-324.00
Office of Emergency Services	-262.00
Fechter & Company, CPAs	-8,000.00
Sharpening Shop	-190.00
Balswick's Tire Shop, Inc.	-544.46
United States Postal Service	-188.00
Grimes, Zachary	-923.34
Everett, Ryan	-473.46
Erik Viveros Aguilar	-4,061.33
Jose F Ramirez	-5,938.07
Craig T Lundquist	-1,016.32
Gavin R Bettencourt	-364.60
Ryan W Everett	-1,075.57
Trey O Jones	-91.15
Aaron L. Mundello	-1,342.25
J.P. Morgan Securities LLC	-150.00
United States Treasury	-3,779.14
EDD	-1,000.13

Name	Amount
Erik Viveros Aguilar	-2,219.10
Jose F Ramirez	-3,287.51
United States Treasury	-1,408.92
EDD	-248.93
 Total Oak Valley - General	 -43,125.88
 Total Oak Valley Checking	 -43,125.88
 Total Unrestricted	 -43,125.88
 TOTAL	 <u>-43,125.88</u>