

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.

Lundquist led the flag salute.

The minutes of the December meeting were approved as presented.

Chief Mundello reported that:

- Stanislaus County OES is continuing to implement First Due, an emergency management system
- The District currently has two open workers' compensation claims

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

There were 47 fire calls in December with the breakdown as follows: 34 EMS; 2 fire alarms; 1 gas leak; 2 injury traffic collisions; 4 mutual aids; 3 structure fires and 1 vehicle fire.

No invoice has been received for the department shirts.

Scott moved to revise the Strike Team Participation Funds Board Policy and the Strike Team Reimbursement Advance Board Policy to reflect changing strike team participants from independent contractors to District employees. Swartz seconded the motion and the motion carried.

Scott moved to nullify the Employee Call Response Pay Board Policy. Lindquist seconded the motion and the motion carried.

The department will host the County dinner on January 15.

Captain Ramirez is continuing training with the Rapid Extraction Module Support team.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
January 2026

Name	Amount
Unrestricted	
Oak Valley Checking	
Oak Valley - General	
Aaron L. Mundello	-1,349.75
Gavin R Bettencourt	-728.40
Craig T Lundquist	-796.68
Erik Viveros Aguilar	-3,135.19
Jose F Ramirez	-3,287.94
J.P. Morgan Securities LLC	-150.00
United States Treasury	-2,456.18
EDD	-822.18
T.I.D.	-321.80
PG&E	-246.57
DCSD	-125.51
Turlock Scavenger	-136.54
Spectrum Business	-151.13
Verizon	-280.07
Denair Volunteer Fire Department	-1,000.00
Wynn, Lisa	-3,300.00
Elan Financial Services	-2,075.23
Hunt & Sons, Inc.	-798.23
Hughson Auto & Truck Supply	-323.27
FRMS	-8,714.75
Office of Emergency Services	-131.00
Upmost Pest Solution	-70.00
Interstate Truck Center LLC	-20.48
Leatherhead Concepts, Inc.	-6,250.00
Aguilar, Erik	-3,376.18
United States Postal Service	-156.00
Noctilucent Security LLC	-150.00
Erik Viveros Aguilar	-2,239.55
Jose F Ramirez	-3,287.94
United States Treasury	-1,389.92

Name	Amount
EDD	-347.40
Total Oak Valley - General	-47,617.89
Total Oak Valley Checking	-47,617.89
Total Unrestricted	-47,617.89
TOTAL	-47,617.89