

DENAIR FIRE COMMISSIONERS

MARCH 5, 2019

Chairman Melissa DeSouza called the meeting to order at 6:00 p.m. Those present were Commissioners DeSouza, Earl Haringa, Mark Swartz, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captain Philip DeSouza; Firefighters Aspen Desaire, Blake Correia, Linsey Weenk and Jose Ramirez; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the February meeting were approved as read.

The Property Tax Administration Fee Cost Calculation estimates that Denair Fire District will be responsible for \$2,719.40 in administrative fees for the 2017-18 tax year.

Chief Mundello reported that:

- The volunteer fire departments hiring team interviewed applicants for the various departments.
- Successful applicants are currently attending the Volunteer Academy.
- Denair has three applicants attending the Academy.
- Several Denair Firefighters have received their First Responder recerts.
- The Association is now requiring that Volunteers attend a minimum of 20% of the calls.

T.I.D.-----	271.75
PG&E-----	245.78
Denair Comm. Svcs. District-----	220.32
Turlock Scavenger-----	91.46
Spectrum Business-----	163.33
Denair Volunteer Fire Department----	1,846.06
Lisa Wynn-----	1,100.00
Aaron Mundello-----	700.00
Justin Wynn-----	100.00
Jose Ramirez-----	2,772.84
United States Treasury-----	598.50
EDD-----	88.17
Cardmember Service-----	139.62
R. Dean Wilson Construction-----	1,200.00
Clark Pest Control-----	75.00
Arata, Swingle, VanEgmond-----	30.00
Melissa DeSouza-----	39.89
Hughson Auto & Truck Supply-----	149.46
Denair Lumber Company, Inc.-----	15.63
CAPAX-----	554.00

TOTAL \$10,401.81

Chief Mundello read the fire reports. There were 34 calls with the breakdown as follows: 1 structure; 15 EMS; 3 injury accident; 4 fire alarms; 1 vehicle fire; 1 grass fire; 2 wires down; 1 illegal burn; 1 station standby and 5 public assists. Scott/Swartz moved to pay the bills. Motion carried.

The Type I engine is at Burton's for paint repair. Between \$30,000 and \$60,000 will be need to equipment the new Type I.

Swartz moved that the resale value of Engine #84 be researched. Scott seconded the motion and the motion carried.

FASIS, through Occu-Med, will pay 100% for pre-employment physicals and firefighter physicals every three years. Scott moved that an Occu-Med account be set up to perform these physicals. Haringa seconded the motion and the motion carried.

The Leatherhead Concepts check was located and no further action was required.

Scott moved that an emergency dispatch subsidy request be sent to the county requesting that Stanislaus County pay the \$18,585 fee for 2019-20 fire dispatch services. Swartz seconded the motion and the motion carried.

Scott moved that check #3883 dated November 6, 2019 to Bonander Truck for \$1,018.82 be voided as the services billed for were not requested or approved. Swartz seconded the motion and the motion carried.

The board requested that quotes be presented at the April meeting to repair the air conditioning on #57.

Scott moved that outdated SCBA equipment be donated to the fire department in La Piedad, Michoacán, Mexico. Haringa seconded the motion and the motion carried.

No fundraiser was planned to outfit the new Type 1.

Strike team information was distributed to the board and discussed. Scott moved that the paperwork to qualify Denair Fire for strike teams be submitted to the County OES. Swartz seconded the motion and the motion carried.

A new employee handbook committee was formed consisting of Chairman DeSouza, Commissioner Swartz, Fire Chief Mundello, Captain Stevenson and Firefighter Ramirez.

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

Scott moved that the Board move to open session. Muller seconded the motion and the motion carried.

The board voted in closed session to continue to retain Gregory Goodwin as legal counsel as he moves from Arata, Swingle, Van Egmond and Goodwin to the Law Offices of Goodwin and Gheca.

The meeting was adjourned at 9:19 p.m.

Respectfully submitted,
Lisa Wynn, Secretary