

Chairman Matt Scott called the meeting to order at 6:00 p.m. Those present were Commissioners Scott, Mark Swartz, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captains James Brewer and Jose Ramirez; Firefighter Jeremy Davis; Stanislaus County Supervisor Vito Chiesa and his Field Representative Brittany Harker; and Board Clerk Lisa Wynn.

Chiesa led the flag salute.

The minutes of the January meeting were approved as presented.

Supervisor Chiesa reported on several County matters and then he and Harker left the meeting.

Chief Mundello reported that:

- E38 is in the shop for def repairs and to replace the driver door window motor
- One volunteer candidate is currently undergoing a background check
- The electric vehicle should be on site soon
- Broken front office lights should be replaced soon
- Research on a mini-split ac/heat system for the office is being researched

Check #4341621705 dated December 26, 2023 for \$377.00 was received from AMR Holdco, Inc. for November, 2023 service reimbursement. Check #4341630296 dated January 24, 2024 for \$377.00 was received from AMR Holdco, Inc. for December, 2023 service reimbursement.

There were 42 fire calls with the breakdown as follows: 24 EMS; 4 fire alarms; 1 grass fire; 1 illegal burn; 4 injury traffic collisions; 2 mutual aids; 2

public assists; 1 trash fire; 1 vehicle fire and 2 wires down. Muller/Swartz moved to pay the bills (schedule attached). Motion carried.

Lexipol policies should be distributed to the district for final revision in the next two weeks.

Captain Brewer will be leaving for Oregon after the meeting to pick up the completed Type 6 at Cascade Fire Equipment.

No report from the Equipment Replacement Plan Committee.

The 2021-23 audit report is near completion and will be distributed to the Commissioners via email.

Muller moved that \$175,000.00 be transferred from the Developer Fund to the General Fund and \$23,034.35 be transferred from the Special Assessment Fund to the General Fund to pay for the Type 6 truck. He also moved that \$230,000.00 be transferred from the General Fund to the Westamerica Checking. Swartz seconded the motion and the motion carried.

The commissioners and fire chief filled out Form 700.

The department hosted the Stanislaus County Fire Dinner in January.

The Association has canceled the April tri-tip drive thru dinner.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk

Denair Fire Protection District  
**Accounts Payable**  
February 2024

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| Name                              | Amount      |
|-----------------------------------|-------------|
| <b>Westamerica Checking</b>       |             |
| <b>General</b>                    |             |
| Aaron L. Mundello                 | -1,340.33   |
| Alejandro Pena.                   | -529.25     |
| Craig T Lundquist                 | -342.19     |
| Trey O Jones                      | -821.25     |
| Erik Viveros Aguilar              | -1,983.20   |
| Jose F Ramirez                    | -2,820.22   |
| J.P. Morgan Securities LLC        | -150.00     |
| United States Treasury            | -1,804.60   |
| EDD                               | -419.35     |
| T.I.D.                            | -361.89     |
| PG&E                              | -369.08     |
| DCSD                              | -179.10     |
| Turlock Scavenger                 | -134.85     |
| Spectrum Business                 | -151.13     |
| Verizon                           | -280.07     |
| Denair Volunteer Fire Department  | -1,000.00   |
| Wynn, Lisa                        | -1,500.00   |
| Noctilucent Security LLC          | -150.00     |
| Cardmember Service                | -10.95      |
| Hunt & Sons, Inc.                 | -2,591.37   |
| FRMS                              | -5,174.75   |
| Custom Alarm                      | -135.00     |
| Robic Refrigeration, Inc.         | -240.00     |
| Jimenez Tire & Truck Repair, Inc. | -500.00     |
| Denair Lumber Company, Inc.       | -228.53     |
| Motor Parts Distributors, Inc.    | -300.13     |
| Cascade Fire Equipment            | -198,034.35 |
| United States Postal Service      | -136.00     |
| James P. Brewer                   | -328.50     |
| Jose F Ramirez                    | -2,820.23   |
| Erik Viveros Aguilar              | -1,983.20   |

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| <b>Name</b>                | <b>Amount</b>      |
|----------------------------|--------------------|
| United States Treasury     | -1,208.22          |
| EDD                        | -183.96            |
| Total General              | -228,211.70        |
| <b>Strike Team</b>         |                    |
| Brewer, James P..          | -18,151.11         |
| Mundello, Aaron            | -1,361.33          |
| Total Strike Team          | -19,512.44         |
| Total Westamerica Checking | -247,724.14        |
| <b>TOTAL</b>               | <b>-247,724.14</b> |