

Chairman Mark Swartz called the meeting to order at 6:00 p.m. Those present were Commissioners Swartz, Earl Haringa, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; and Board Clerk Lisa Wynn.

Lindquist led the flag salute.

The minutes of the April meeting were approved as presented.

Chief Mundello reported that:

- The range is ready for delivery/the oven is still on backorder
- 21 members are on the roster
- Filling the captain positions has been put on hold

T.I.D.-----	323.05
PG&E-----	113.19
Denair Comm. Services District-----	192.50
Turlock Scavenger-----	123.00
Spectrum Business-----	156.41
Verizon-----	114.03
Denair Volunteer Fire Department----	6,207.66
Lisa Wynn-----	1,500.00
Aaron Mundello-----	821.25
Jose Ramirez-----	4,450.13
United States Treasury-----	1,123.10
EDD-----	156.20
Noctilucent Security LLC-----	150.00
Cardmember Service-----	269.71
Hunt & Sons, Inc.-----	1,706.45
Clark Pest Control-----	77.00
Burton’s Fire, Inc.-----	1,649.29
Hughson Auto & Truck Supply-----	95.93
Fechter & Company, CPAs-----	7,030.25
Burbank Paradise Fire Protection-----	2,800.00
Mountain-Valley EMS Agency-----	310.00
James Brewer-----	89.45
TOTAL	\$29,458.60

Check #36914 dated April 14, 2022 for \$545.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for November, 2021. Check #4341434751 dated April 14, 2022 for \$769.00 was received from AMR Holdco, Inc. for AMR reimbursement for February, 2022. Check #4341437138 dated April 22, 2022 for \$221.00 was received from AMR Holdco, Inc. for AMR reimbursement for March, 2022.

There were 38 fire calls with the breakdown as follows: 19 EMS; 4 fire alarms; 1 grass fire; 1 injury traffic collision; 5 mutual aid; 4 public assists; 1 trash fire; 2 vehicle fires and 1 wires down. Muller/Haringa moved to pay the bills. Motion carried.

Paint bids are being acquired.

Chief Mundello is meeting with Lexipol and establishing policies for the District.

Build out for the Type 6 is scheduled to begin on September 8. The chassis has been ordered.

Chief Nick Colbert from Turlock Rural will be invited to the next meeting to address the Board regarding Paid Weekend Staffing and a Special Assessment Measure.

Muller moved that up to \$15,000 be spent to repair the auxiliary pump and gear box, change the cracked fuel lines and service the engine on Brush 38. Lindquist seconded the motion and the motion carried.

Wynn will compile a financial analysis before the June meeting to assist the Board in future planning and assessing the possible need for an additional Special Assessment.

The April 9 tri-tip drive thru fundraiser was a success.

The engine bay door was modified to accommodate Q38.

The meeting was adjourned at 7:29 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk