

DENAIR FIRE COMMISSIONERS

MARCH 3, 2020

Chairman Earl Haringa called the meeting to order at 6:00 p.m. Those present were Commissioners Haringa, Melissa DeSouza, Mark Swartz and Bart Muller; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captain Philip DeSouza; Firefighter Jose Ramirez; and Secretary Lisa Wynn.

Haringa led the flag salute.

The minutes of the February meeting were approved as presented.

Chief Mundello reported that:

- Automatic aid agreements are being negotiated with neighboring districts.
- Stanislaus County will be distributing new communication devices. Devices will be signed out to members in order to control inventory.
- Chief will be attending a recruitment/retention conference in Sacramento and encouraging other officers to attend as well in April instead of March.
- Josh List is taking a leave of absence.

The board directed Ramirez to collect pest control service bids.

T.I.D.-----	272.49
PG&E-----	221.76
Denair Comm. Svcs. District-----	190.12
Turlock Scavenger-----	95.03
Spectrum Business-----	156.16
Verizon-----	114.03
Denair Volunteer Fire Department----	2,150.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	725.94
Justin Wynn-----	100.00
Jose Ramirez-----	3,824.84
United States Treasury-----	1,027.40
EDD-----	137.68
Cardmember Service-----	490.99
Clark Pest Control-----	75.00
W.H. Breshears-----	1,005.07
Airgas-----	58.89
Sharpening Shop-----	3.24
USPS-----	110.00
Ray's Radio-----	272.43
Hughson Auto & Truck Supply-----	21.55

TOTAL \$12,152.62

Check #525779 dated 2-25-20 for \$2,913.14 was received from VFIS to replace the gear stolen from the member's vehicle. Check #936917112 dated 1-27-20 for \$10 and check #956705761 dated 2-11-20 for \$10 was received from LexisNexis for call reports.

There were 37 fire calls with the breakdown as follows: 2 structure; 22 EMS; 1 injury accident; 2 fire alarms; 1 grass fire; 3 hazmats; 2 mutual aids and 4 public assists. DeSouza/Swartz moved to pay the bills. Motion carried.

A letter will be sent to the member who had the district gear stolen from their vehicle requesting they reimburse the district for the \$250 deductible by March 31, 2020.

Stanislaus County is negotiating pricing with Lexipol.

Muller moved that the Strike Team Participation Funds Policy be revised to read "Strike Team Coordinator(s) will receive 75% of any Personnel Administration Fees. The District will retain 25% of the Personnel Administration Fees as well as 100% of the Apparatus Fees and any other fees and 100% of any Administration Fees other than Personnel Administration Fees." DeSouza seconded the motion and the motion carried.

The strike team prepayment policy draft was discussed and will be presented at the April meeting for approval. Per board direction a "Strike Team" subaccount will be added to the balance sheet under Westamerica Checking.

Muller moved that Assistant Chief Lundquist seek additional bids on the Bauer SCBA Compressor annual service. The board directed Lundquist to accept the lowest bid and allocated up to \$2,000 to be spent on the service. Swartz seconded the motion and the motion carried.

DeSouza approved the purchase of twenty particulate barrier hoods from Western Fire Supply at a cost of \$76 plus tax per hood and the purchase of ten structure gloves from Allstar Fire Equipment at a cost of \$64 per pair plus tax. Muller seconded the motion and the motion carried.

DeSouza moved that 24 hours of sick leave be credited to the fire chief each January 1, maxing out at a total of 48 hours of available sick leave. Swartz seconded the motion and the motion carried.

Two new firefighter candidates have been interviewed.

A community coffee will be hosted by the department on March 14 from 8:00 – 10:00 a.m.

The volunteer association is hosting a tri-tip drive-through dinner on April 15.

A check for \$1,000 was received by the volunteer association from West Stanislaus Fire Protection District in appreciation of their service at the Recology Organics Fire. The monies will be used to detail the fire engines.

Denair Fire Protection District will be named Station 38 by Stanislaus County and the engines will be renumbered to reflect this change.

Firefighters Ramirez and Johnson represented the department at the firefighters' funeral in Porterville.

The fire department in Mexico is filing paperwork and soliciting funds to transport the donation of the old #23 and various equipment.

The doors on the fire station will be secured due to the homeless persons in Denair.

Mutual trainings are being scheduled with Turlock City Fire.

The meeting was adjourned at 8:26 p.m.

Respectfully submitted,  
Lisa Wynn, Secretary