

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; Firefighters Blake Correia, Philip DeSouza and Aspen Desaire; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the September meetings were approved as read.

Chief Mundello reported the following:

- Confined space training is being offered locally
- An annual training calendar is being developed by the Volunteers
- NFPA standards require that all firefighters have annual physicals and TB tests and that Hep B vaccines be offered to firefighters

T.I.D.-----	410.33
PG&E-----	24.02
Denair Comm. Svcs. District-----	305.66
Turlock Scavenger-----	91.46
Spectrum Business-----	162.62
Denair Volunteer Fire Department----	3,219.23
Lisa Wynn-----	1,100.00
Aaron Mundello-----	700.00
Justin Wynn-----	100.00
Cardmember Service-----	509.60
FASIS-----	2,115.00
Hi-Tech EVS, Inc.-----	1,372.10
Hughson Auto & Truck Supply-----	80.72
Sharpening Shop-----	327.45

TOTAL \$10,518.19

Chief Mundello read the fire reports. There were 52 calls with the breakdown as follows: 1 structure; 24 EMS; 4 injury accidents; 1 fire alarm; 2 vehicle fires; 2 grass fires; 2 hazmat; 4 station standby; 5 mutual aids and 7 public assists. Swartz/Haringa moved to pay the bills. Motion carried.

The Type I construction is on schedule at Rosenbauer and the engine should be delivered sometime in November.

The officer position discussion was moved to closed session.

The on-call list/vehicle rotation will be voted on at the next board meeting.

No update has been received on the Safer grant.

Chief Mundello and Captain Brewer will develop a Staffing Program which will be presented to the Board for approval.

Chief Mundello will meet with Chief Klevmyr to update the Automatic Aid Agreement.

Eleven candidates will interview for the Firefighter/Engineer position on October 4 and 9.

Scott moved the Jim Tavernas be removed and that Bart Muller be added as an authorized signer on all district accounts. Swart seconded the motion and the motion carried.

It was the consensus of the Board that the January, 2019 meeting be held on January 8 instead of January 1.

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

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

Chairman DeSouza reported the Board unanimously agreed during closed session to allow Chief Mundello's request to open a fifth captain's position.

Chief Mundello thanked the Commissioners for their help at the Deep Pit BBQ which was held Saturday, September 8. Modesto Junior College has requested that Denair Fire Department provide medical coverage for their football games. Covenant Village brought a group of residents for a station tour.

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,
Lisa Wynn, Secretary