

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

Scott led the flag salute.

The minutes of the July meeting were approved as presented.

Chief Mundello reported that:

- Because of the Commissioner’s meeting, tonight’s EMR class will be held in Modesto instead of at the Denair Fire Station
- Mundello and Wynn met with Tom Kline, FASIS Risk Manager to review safety policies and procedures

T.I.D.-----	548.31
Denair Comm. Services District-----	289.89
Turlock Scavenger-----	96.75
Spectrum Business-----	114.62
Verizon-----	114.03
Denair Volunteer Fire Department----	3,010.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	814.67
Justin Wynn-----	100.00
Jose Ramirez-----	4,233.66
United States Treasury-----	429.78
Cardmember Service-----	1,104.06
Hughson Auto & Truck Supply-----	79.12
10 Minute Lube and Oil-----	130.87
Crescent Work & Outdoor-----	340.86
Work Wellness-----	444.00
Mountain-Valley EMS Agency-----	120.00
Specialty Roofing-----	8,644.00

TOTAL \$21,714.62

There were 49 fire calls with the breakdown as follows: 22 EMS; 1 fire/CO alarms; 3 grass fires; 5 injury traffic collisions; 10 mutual aid; 2 non-injury traffic collisions; 3 public assist; 2 structure and 1 vehicle fire. Muller/Scott moved to pay the bills. Motion carried.

No paint bids have been acquired.

Online training has begun with Lexipol.

No action will be taken on hiring a firefighter/engineer.

Scott moved that the district defer Firefighter Jose Ramirez' strike team wage deduction until the strike team funds are received by the District. Ramirez will sign a note acknowledging the \$2,493.53 payroll advance. Muller seconded the motion and the motion carried.

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

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

No votes were taken in closed session.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 11, 2021.

The meeting was adjourned at 7:21 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk