

Chairman Mark Swartz called the meeting to order at 6:00 p.m. Those present were Commissioners Swartz, Matt Scott, Earl Haringa, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captain Jose Ramirez; Firefighter Ben Davies; Retired Commissioner Elwood Escobar and Board Clerk Lisa Wynn.

Chief Mundello led the flag salute.

The minutes of the September meeting were approved as presented.

Chief Mundello reported that:

- A free 90 day Active Team trial has been activated
- B38 is in the shop having an auxiliary pump installed
- The ventilation fan on E38 needs a \$450 repair

T.I.D.-----	604.63
PG&E-----	40.31
Denair Comm. Services District-----	193.59
Turlock Scavenger-----	128.58
Spectrum Business-----	159.95
Verizon-----	114.03
Denair Volunteer Fire Department----	2,351.99
Lisa Wynn-----	1,500.00
Aaron Mundello-----	912.50
Jose Ramirez-----	4,450.13
United States Treasury-----	1,314.37
EDD-----	185.45
Noctilucent Security LLC-----	150.00
Cardmember Service-----	1,785.67
Hunt & Sons, Inc.-----	1,669.80
Hughson Auto & Truck Supply-----	97.01
Denair Lumber Company, Inc.-----	37.18
Mendoza’s Unlimited Upholstery-----	340.00
Stanislaus County Tax Collector-----	38.30
SJVAPCD-----	42.00
Craig Lundquist-----	684.37
Trey Jones-----	365.00
Trey Jones-----	2,800.00
Trey Jones-----	1,187.48
Armando Felix-----	2,800.00
Casey Paulino-----	1,187.48
Jose Ramirez-----	1,261.76

Tyler Schwarberg-----	1,187.47
Aaron Mundello-----	356.24

TOTAL \$27,945.29

Check #4341481466 dated September 12, 2022 for \$234.00 was received from AMR Holdco, Inc. for July, 2022 service reimbursement.

There were 56 fire calls with the breakdown as follows: 35 EMS; 3 fire alarms; 1 grass fire; 2 injury traffic collisions; 5 mutual aid; 1 non-injury traffic collision; 1 other fire; 5 public assists; 1 structure fire; 1 vehicle fire and 1 wires down. Muller/Haringa moved to pay the bills. Motion carried.

Chief Mundello is working with Chief Klevmyer on the Lexipol project.

The Type 6 chassis is expected to be received in October.

Chief Mundello reported that Weekend Staffing is going well and that there are eight candidates that will be interviewed next week for the Full-time Engineer position.

Haringa moved that Acme Electric be hired to convert the engine bay lights to LED at a cost of \$2,400. Scott seconded the motion and the motion carried.

Muller moved that the board propose replacing the \$10 per call payment to the Volunteer Association with a flat \$1,000 per month payment and release the Volunteer Association from their offer to donate \$20,000 per year to the District in the Staffing Proposal 2022. Scott seconded the motion and the motion carried. Chief Mundello will take the proposal to the Volunteer Association and a final decision will be made at the November meeting.

Denair Fire Department served approximately 1,800 meals at the Tri-Tip Barbecue on September 10, 2022.

The County Fire Dinner will be hosted at the Denair Fire Station on January 19, 2023.

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk