

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 James Brewer; and Board Clerk Lisa Wynn.

Lindquist led the flag salute.

The minutes of the July meeting were approved as presented.

Chief Mundello reported that:

- E38 is back in service
- B38 was deployed to the Oak Fire and is now at the McKinney Fire
- A house on Main Street has been donated to the department for training purposes
- Hughson Fire Department was trained on Q38

Licea Pro Construction-----	1,500.00
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T.I.D.-----	511.69
PG&E-----	28.23
Denair Comm. Services District-----	242.55
Turlock Scavenger-----	134.16
Spectrum Business-----	228.13
Verizon-----	114.03
Denair Volunteer Fire Department----	2,270.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	912.50
Jose Ramirez-----	4,450.13
United States Treasury-----	1,138.40
EDD-----	144.90
Noctilucent Security LLC-----	150.00
Cardmember Service-----	1,141.55
Hunt & Sons, Inc.-----	3,835.75
FASIS-----	4,254.00
Hughson Auto & Truck Supply-----	32.34
Work Wellness-----	115.00
Custom Alarm-----	120.00
Mountain-Valley EMS Agency-----	87.00
Failsafe Testing-----	552.50
Myers Towing-----	195.00
Scott's PPE Recon, Inc.-----	38.00
Burton's Fire, Inc.-----	301.08
Denair Lumber Company, Inc.-----	17.24
Jimenez Tire & Truck Repair, Inc.-----	117.39

Fastenal-----	380.19
Licea Pro Construction, Inc.-----	500.00
Licea Pro Construction, Inc.-----	7,000.00
Craig Lundquist-----	1,400.00
Alejandro Pena-----	1,400.00
Armando Felix-----	1,400.00

TOTAL \$36,711.76

Check #990727999 dated July 15, 2022 for \$750.00 was received Stanislaus County for 2021-22 Active 911 reimbursement.

There were 51 fire calls with the breakdown as follows: 21 EMS; 1 fire alarm; 7 grass fires; 6 mutual aid; 1 non-injury traffic collision; 2 others; 1 other fires; 7 public assists; 1 smoke check; 2 structure fires and 2 trash fires. Muller/Scott moved to pay the bills. Motion carried.

Painting the buildings has been completed. Scott moved that the \$500 materials error invoice and the \$800 invoice from Licea Pro Construction, Inc. to paint the curbs, parking curbs and ballards be paid. Haringa seconded the motion and the motion carried.

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

Build out for the Type 6 is scheduled to begin in September. The chassis is expected to arrive in August.

No action will be taken on the Special Assessment at this time.

Scott moved that the Staffing Proposal 2022 be accepted as presented. The proposal includes hiring one additional full-time firefighter/engineer and creating staffing shifts that will provide a stipend to be filled by volunteers. Muller seconded the motion and the motion carried.

Captain Brewer will be applying for a grant to replace the department golf cart.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 10, 2022.

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk