

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

Swartz led the flag salute.

The minutes of the February meeting were approved as presented.

The Board addressed concerns of Assistant Chief Lundquist regarding the January 8, 2021 agenda, compensation of the fire chief and board clerk and the ability of an individual board member to give direction. He also opined that the board – not the volunteer association - was responsible for station maintenance.

Chief Mundello reported that:

- Wildland gear from the 50/50 grant has been received.
- Volunteers are still training in small groups.
- Strike team packets from 2020 have been submitted.

T.I.D.-----	318.44
PG&E-----	545.44
Denair Comm. Services District-----	188.06
Turlock Scavenger-----	96.75
Spectrum Business-----	140.70
Verizon-----	114.03
Denair Volunteer Fire Department----	2,045.79
Lisa Wynn-----	1,100.00
Aaron Mundello-----	724.40
Justin Wynn-----	100.00
Jose Ramirez-----	4,233.66
United States Treasury-----	836.40
EDD-----	140.01
Cardmember Service-----	130.19
Hunt & Sons, Inc.-----	691.91
McClain Wallace-----	82.50

TOTAL \$11,488.28

Check #36343 dated February 18, 2021 for \$631.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for November, 2020. Check #36361 dated February 26, 2021 for \$1,167.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for December, 2020.

There were 43 fire calls with the breakdown as follows: 20 EMS; 1 fire/CO alarms; 1 grass fire; 7 mutual aid; 10 public assists; 1 station standby; 2 structure and 1 wires down. Swartz/Muller moved to pay the bills. Motion carried.

DeSouza moved that \$400 be spent to upgrade to Quickbooks 2021. Scott seconded the motion and the motion carried.

Muller moved that \$170,000 be transferred from the General Fund to the Westamerica checking. Swartz seconded the motion and the motion carried.

Bids are currently being collected to have the station reroofed/recoated and the gutter repaired/replaced.

The Tri-Tip Drive-through fundraiser is planned for the third Wednesday in April. CAT6 wire to install the new camera system and four cases of disinfectant have been donated to the district.

Airgas will bill AMR directly for oxygen tanks used by Denair Fire.

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,
Lisa Wynn, Secretary