

Chairman Earl Haringa called the meeting to order at 6:00 p.m. Those present were Commissioners Haringa, Mark Swartz, Melissa DeSouza and Bart Muller; Fire Chief Aaron Mundello; Retired Fire Chief Glenn Doerksen and Secretary Lisa Wynn.

DeSouza led the flag salute.

The minutes of the August meeting were approved as presented.

Chief Mundello reported that:

- All CDC guidelines are being followed.
- The volunteers have been divided into three squads and continue to train on three separate nights during the Covid-19 pandemic.
- Burbank is continuing the Driver/Operator 1A training.
- A firefighter was injured during a Turlock Rural mutual aid call on August 8.
- Former firefighter Rick Cavanaugh died on August 18.
- Members are deployed on the LNU Complex Fire strike team.
- The 50/50 wildland grant was approved.

T.I.D.-----	473.17
PG&E-----	36.07
Denair Comm. Svcs. District-----	229.05
Turlock Scavenger-----	96.75
Spectrum Business-----	160.46
Verizon-----	114.03
Denair Volunteer Fire Department----	4,425.50
Lisa Wynn-----	1,100.00
Aaron Mundello-----	725.94
Justin Wynn-----	100.00
Jose Ramirez-----	3,684.61
United States Treasury-----	1,027.40
EDD-----	137.68
Cardmember Service-----	422.94
W.H. Breshears, Inc.-----	1,135.80
Work Wellness-----	115.00
Ten-Four Communications-----	60.00
Burton’s Fire, Inc.-----	460.84
Hughson Auto & Truck Supply-----	81.18
Interstate Truck Center-----	128.12

TOTAL \$14,714.54

Check #36056 dated August 6, 2020 for \$4,364.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement from January – June, 2020. Check #1076157514 dated August 24, 2020 for \$10.00 was received from LexisNexis for a call report copy.

There were 54 fire calls with the breakdown as follows: 1 structure; 17 EMS; 1 vehicle fire; 3 grass fires; 3 hazmat; 1 station standby; 13 mutual aids; 6 public assists; 1 other fire; 1 injury traffic collision; 5 non-injury traffic collisions; 1 other and 1 smoke check. Swartz/DeSouza moved to pay the bills. Motion carried.

Chief Klevmyer is still negotiating with Lexipol. Muller will contact Lexipol directly to get prices on the district contracting with them directly.

Chief Mundello has a possible cash donor for an upgraded surveillance camera system.

Muller moved that the 2020-21 budget be approved as presented. Swartz seconded the motion and the motion carried.

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

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

No votes were taken during closed session

The Volunteers are selling tickets for the annual barbecue on September 12 which will be drive thru only. A Turlock group will be donating supplies to the department on September 2.

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,
Lisa Wynn, Secretary

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