

DENAIR FIRE COMMISSIONERS

DECEMBER 4, 2018

Chairman Melissa DeSouza called the meeting to order at 6:00 p.m. Those present were Commissioners DeSouza, Earl Haringa, Mark Swartz, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Assistant Chief Craig Lundquist; Firefighters Philip DeSouza, Aspen Desaire; Keith Wallace and Malysa VanDyke; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the November meeting were approved as read.

A discussion was led by Chairman DeSouza regarding the authority and responsibilities of the Board of Commissioners and the district organizational chart. Copies of the Board Member Guidelines were distributed.

It was the consensus of the board that the CEQA Referral Response Form regarding The Honest Choice be returned to Stanislaus County stating that the proposed project may have a significant effect on the environment in the area of public safety and that more information on the project is requested.

Chief Mundello reported the following:

- Several volunteers have completed the Firefighter 1 packet
- Firefighters DeSouza and Wallace completed a swift water rescue class
- Firefighter Ramirez has been a great addition to the staff and will be taking unpaid leave from December 18 – January 2, 2019.

T.I.D.-----	276.74
PG&E-----	65.91
Denair Comm. Svcs. District-----	309.06
Turlock Scavenger-----	91.46
Spectrum Business-----	161.25
Denair Volunteer Fire Department----	3,135.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	419.70
Justin Wynn-----	100.00
Jose Ramirez-----	2,824.79
United States Treasury-----	601.50
EDD-----	96.87
Cardmember Service-----	285.30
Philip DeSouza-----	794.04
Romeo Medical Clinic-----	115.00
Keith Wallace-----	89.36
Denair Lumber Company-----	11.64
Arata, Swingle, VanEgmond-----	480.00

TOTAL \$10,957.62

Check #4341077423 dated November 9, 2018 for \$331.80 was received from AMR Holdco, Inc. for October services rendered.

Chief Mundello read the fire reports. There were 51 calls with the breakdown as follows: 1 structure; 26 EMS; 1 injury accident; 4 fire alarms; 1 vehicle fire; 2 grass fires; 3 illegal burns; 1 station standby; 6 mutual aids and 6 public assists. Scott/Haringa moved to pay the bills. Motion carried.

The Type I engine is nearing completion. Muller moved that in order to save the \$3,873.00 delivery fee two firefighters be flown back to Rosenbauer in South Dakota to drive the engine home at district expense. Haringa seconded the motion and the motion carried.

Scott moved that \$70,000 be transferred from the Developer Fees account into the General Fund account and the remainder of the balance on the Type 1 engine be transferred from the Special Assessment account into the General Fund account and that the engine be purchased with a check written from the General Fund account. Scott also moved that \$70,000 be transferred from the Special Assessment account to the Developer Fees account after the December 25 county deposit but before December 31, 2018. Muller seconded the motion and the motion carried.

Chief Mundello will report on the office positions at a future meeting.

No update has been received on the Safer grant.

Haringa moved that the Dean Wilson bid for \$1,200 to move the kitchen door to the other end of the hallway be accepted. Scott seconded the motion and the motion carried.

Occu-Med services for volunteer physicals and testing will be researched further and a report will be presented at the next meeting.

CPR Site will be discussed at the next meeting.

The ARB Engine Reimbursement Plan is not applicable to the current engine purchase but will be monitored for future purchases.

It was decided a professional grant writer is not needed at this time.

Santa will be visiting Denair on December 14 and 15. December 19 will be the evening of the Children's Christmas Party at the station. The Volunteers will drive an engine in the Turlock Christmas Parade and will help the Lions pass out food baskets. Aspen Desaire was named the 2018 Denair Lions Firefighter of the Year.

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,
Lisa Wynn, Secretary