

DENAIR FIRE COMMISSIONERS

JANUARY 2, 2024

Chairman Matt Scott called the meeting to order at 6:00 p.m. Those present were Commissioners Scott, Earl Haringa, Mark Swartz, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Captain James Brewer; Hughson Fire Department Assistant Chief Randall Kelly; and Board Clerk Lisa Wynn.

Brewer led the flag salute.

The minutes of the December meeting were approved as presented.

Muller received a suggestion from Ray Prock that the fire department decorate the pine tree across from the service district for Christmas.

Chief Mundello reported that:

- Five Denair volunteers completed the South County Fire Academy
- Q38 ram was rebuilt

T.I.D.-----	341.92
PG&E-----	172.75
Denair Comm. Services District-----	155.91
Turlock Scavenger-----	134.85
Spectrum Business-----	151.13
Verizon-----	280.07
Denair Volunteer Fire Department----	2,217.95
Lisa Wynn-----	3,300.00
Aaron Mundello-----	1,340.33
Jose Ramirez-----	2,820.22
Jose Ramirez-----	2,820.22
Erik Aguilar-----	1,983.20
Erik Aguilar-----	1,983.20
Alejandro Pena-----	365.00
Craig Lundquist-----	684.37
Trey Jones-----	365.00
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	1,702.88
United States Treasury-----	1,208.24
EDD-----	501.95
EDD-----	370.35
Noctilucent Security LLC-----	150.00
Cardmember Service-----	705.89
Hunt & Sons, Inc.-----	1,399.44
Clark Pest Control-----	92.00
Hughson Auto & Truck Supply-----	415.95

Fechter & Company, CPAs-----	6,070.00
Northern Ballico Repair-----	764.51
Denair Fire Proteciton District-----	10,000.00
Denair Fire Protection District-----	10,000.00
TOTAL	\$52,647.33

There were 47 fire calls with the breakdown as follows: 28 EMS; 4 fire alarms; 1 illegal burn; 1 injury traffic collision; 5 mutual aid; 3 other fires; 2 public assists; 2 structure and 1 vehicle fire. Muller/Swartz moved to pay the bills. Motion carried.

Lexipol is still awaiting revision.

The Type 6 chassis is currently being built out at Cascade. The truck should be complete by end of January.

Muller moved that the Substitute Weekday Staffing Board Polices be adopted as presented retroactive to December 1, 2023. Swartz seconded the motion and the motion carried.

No report from the Equipment Replacement Plan Committee.

Haringa moved that \$100,000 be transferred from the General Fund to the Westamerica Checking. Muller seconded the motion and the motion carried.

Intuit has raised their prices. Quickbooks Desktop Pro now cost \$649 annually and the Enhanced Payroll Module will be \$850 annually upon renewal in September, 2024.

The 2021-23 audit report has not been completed and will be distributed at the February, 2024 meeting.

The department Christmas activities were a success.

Mario Bravo graduated from the Modesto Junior College Fire Academy.

Q38 attended the Corporal Ron Singh Ceremony in Newman.

The meeting was adjourned at 6:49 p.m.

Respectfully submitted,  
 Lisa Wynn, Board Clerk