

Chairman Melissa DeSouza called the meeting to order at 7:00 p.m. Those present were Commissioners DeSouza, Jim Tavernas, Earl Haringa, Mark Swartz and Matt Scott; Fire Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captain Joey Rocha; Firefighters Aspen Desaire, Phil DeSouza and Keith Wallace; Justin Wynn and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the May meetings were approved as read.

The approved LAFCO budget was reviewed and the question raised why Denair Fire Protection District does not receive any LAFCO funds. Secretary Wynn will research and report at the July meeting.

Chief Mundello reported the following:

- Many of the members have completed Operator 1B.
- The District currently has three new members and two prospective members.
- Nate Ward is resigning and Chief will conduct an exit interview with him.
- Chief now has access to Target Solutions and will be setting up a user the commissioners can access.
- Denair Fire has been invited to attend a training hosted by Turlock City.
- All ladders passed the testing which is complete.

T.I.D.-----	275.41
PG&E-----	30.73
Denair Comm. Svcs. District-----	158.12
Turlock Scavenger-----	87.25
Spectrum Business-----	164.21
Denair Volunteer Fire Department----	2,685.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	600.00
Omar Lara-----	2,530.28
Westamerica Bank-----	878.64
Kaiser Permanente-----	269.39
Delta Dental of California-----	14.99
Cardmember Service-----	150.46
Cascade Fire Equipment-----	1,464.40
Joseph Spani-----	2,400.00
Fastenal-----	226.74
FDAC-----	88.00

Balswick's Tire Shop, Inc.----- 2,843.10
United States Postal Service----- 70.00

TOTAL \$16,036.72

Check #3765 dated May 1, 2018 to Peggy O'Rear was voided.

Check #116376 dated May 18, 2018 for \$10.00 was received from Stanislaus County for Kirk Anderson restitution for the damage to the storage building.

Chief Mundello read the fire reports. There were 34 calls with the breakdown as follows: 2 structure; 19 EMS; 2 injury accidents; 2 fire alarms; 1 vehicle fire; 2 grass fires; 1 wires down; 1 illegal burn; 2 mutual aids and 2 public assists. Swartz/Scott moved to pay the bills. Motion carried.

Chief Mundello has updated the District information in the System for Award Management which is how the Cal Fire 50/50 grant monies are dispersed. No word has been received on the status of the grant request.

The Volunteers are currently working on items on the project list and will continue to report progress to the board.

The Type 1 cab has been painted and the chassis is complete at Rosenbauer.

Applications will be accepted for two captain positions until June 21. Haringa and Swartz will be part of the interview team.

The SOP regarding the on-call list/vehicle rotation will be presented at the next board meeting.

The Volunteer Association is willing to pay for ID cards for the membership.

The following actions were taken in order to comply with recommendations in the Civil Grand Jury report titled "Independent Special Fire Districts Relics of the Past or Resources for the Future?"

- Haringa moved that the Board of Commissioners meeting time be changed from the first Tuesday of each month at 7:00 p.m. to the first Tuesday of the month at 6:00 p.m. effective July 3, 2018. Scott seconded the motion and the motion carried. LAFCO, Stanislaus County and the Denair Dispatch will be notified of the change.

- Denair Dispatch will be contacted to see if a meeting announcement can be published on a recurring basis.
- The meeting agenda will be posted at the Post Office and the Denair Community Services District office as well as on the front door of the fire station.
- Scott will provide a sandwich board sign to notify the public of the meeting.
- DeSouza will provide Commissioner nameplates to be displayed during the meeting.
- A sign-up list will be made available at every meeting for any person wishing to receive the agenda or minutes by email.
- A binder will be created which will include information relevant to the governance of the district.
- Tavernas move that Justin Wynn be hired to develop and maintain a District website. The cost of developing the website will be \$500 and the monthly maintenance fee will be \$100 for six months at which time the agreement will be re-negotiated. Scott seconded the motion and the motion carried.
- Tavernas moved that a letter be sent to the Civil Grand Jury prior to August 1, 2018 accepting the findings and recommendations and informing them of the changes made. Swartz seconded the motion and the motion carried.

Scott moved that \$352.50 be paid to renew the annual Active 911 subscription. Haringa seconded the motion and the motion carried. A letter will be sent to the county requesting reimbursement for the prior year and the current year subscription.

Chief Mundello reported that prospective firefighters will now undergo an interview and physical test in order to be admitted to the department. Officer candidates will be required to submit a resume, be interviewed by a committee and approved by the Board of Commissioners.

A letter was signed by Chairman DeSouza requesting that Stanislaus County pay the \$17,120 for Denair Fire Protection District's portion of the SR911 invoice for the 2018-19 year.

Chief Mundello reported that the security cameras are working and the Commissioners will have the password to access the feed by the July meeting.

Tavernas moved that up to \$750 be allocated to repair the water leak under the Convault tank. The Volunteers are going to repair and reroute the water line so the main expense will be materials. Scott seconded the motion and the motion carried.

Tavernas moved that Chief Mundello obtain bids for the pump testing and accept the lowest bid. Swartz seconded the motion and the motion carried.

Bit testing bids will be presented at the July meeting. The district's requests have been submitted to the grant writer for the county-wide PPE grant. The cost to the district for the grant have not be announced.

Confined space and hazmat training are still needed for several Volunteers to obtain their Firefighter I.

Tavernas moved that \$22,430.67 be transferred from the Special Assessment account into the General Fund to cover the employee costs from January 1 through June 30, 2018. Swartz seconded the motion and the motion carried.

A preliminary budget was discussed and will be finalized at a later meeting.

The Volunteer Association will be replanting the flowerbeds on the north side of the building.

The Volunteers recently taught a Hands-only CPR class at Country Squire Estates.

Chairman DeSouza thanked retiring Commissioner Jim Tavernas for nineteen years of service to the Denair Fire Protection District.

The meeting was adjourned at 9:49 p.m.

Respectfully submitted,
Lisa Wynn, Secretary