

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; Assistant Fire Chief Craig Lundquist; Captains Joey Rocha and Jose Ramirez; Firefighters Trey Jones, Alex Pena, Ryan Everett and Aspen Desaire; and Board Clerk Lisa Wynn.

DeSouza led the flag salute.

The minutes of the May meetings were approved as presented.

Assistant Chief Lundquist read a recap of the prior week’s calls and expressed gratitude for:

- ◆ Denair firefighters’ skill and training;
- ◆ The automatic aid agreement;
- ◆ The Board of Commissioners support

T.I.D.-----	342.22
Denair Comm. Services District-----	230.36
Turlock Scavenger-----	96.75
Spectrum Business-----	176.00
Verizon-----	114.03
Denair Volunteer Fire Department----	3,040.00
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-----	85.08
Clark Pest Control-----	75.00
Hunt & Sons, Inc.-----	1,095.93
Hughson Auto & Truck Supply-----	71.13
Jimenez Tire & Truck Repair, Inc.-----	198.18
R & S Erection Tri-County, Inc.-----	48.54
Sharpening Shop-----	32.59

TOTAL \$12,740.28

Check #36468 dated May 13, 2021 for \$920.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for February, 2021. Check #68-001871 dated May 18, 2021 for \$8,899.69 was received from State of California for reimbursement for the CalFire 50/50 wildland grant.

There were 40 fire calls with the breakdown as follows: 18 EMS; 2 fire/CO alarms; 1 gas leak; 5 grass fires; 1 illegal burn; 1 injury traffic collision; 6 mutual aid; 1 public assist; 1 rescue; 2 structure; 1 trash and 1 vehicle fire. Swartz/Muller moved to pay the bills. Motion carried.

Swartz and Scott will meet to review bids to have the station reroofed/recoated and the gutter repaired/replaced and will report recommendations to the board.

The area fire chiefs and department officers will be taking online Lexipol training in order to implement the program in the departments.

DeSouza moved that the Agreement for Direct Assessment Services between the district and Stanislaus County be renewed for a five-year period. Swartz seconded the motion and the motion carried.

DeSouza moved that the Special Assessment Signature Sample be signed as presented. Mueller seconded the motion and the motion carried.

Swartz moved that the Special Assessment rate be increased 2% for the 2021-22 tax year. Mueller seconded the motion and the motion carried.

No action was taken on hiring a firefighter/engineer.

DeSouza moved that \$25,401.96 be transferred from the Special Assessment account into the General Fund to cover the employee costs from January 1 through June 30, 2021. Muller seconded the motion and the motion carried.

Swartz nominated Scott to serve as Vice-Chairman from July 1, 2021 through June 30, 2023. DeSouza seconded the motion and the motion carried.

A preliminary 2021-22 budget was discussed and will be finalized at a later meeting.

Captain Rocha expressed gratitude for the Denair Fire Department; expressed support for Captain Ramirez; promoted the Mulgado/Inostros Family Fundraiser on June 23, 2021; and explained some of special events planned to commemorate 9-11 at the September 11, 2021 Tri-Tip BBQ.

This is DeSouza's final meeting and she expressed her appreciation of the department and her pleasure at serving for the last six years as commissioner.

Chairman Haringa thanked DeSouza for her service.

Captain Ramirez thanked DeSouza for her service and advised the board that there will be a drive-thru car seat event at the station on June 26. A life jacket program is currently being planned.

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,
Lisa Wynn, Secretary