

Chairman Matt Scott called the meeting to order at 6:00 p.m. Those present were Commissioners Scott, Mark Swartz and Bart Muller; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captains James Brewer and Jose Ramirez; and Board Clerk Lisa Wynn.

Brewer led the flag salute.

The minutes of the February meeting were approved as presented.

Chief Mundello reported that:

- Several volunteer candidates are being interviewed
- One volunteer has been added to the roster
- The electric vehicle has been received
- A mini-split ac/heat system for the office is being researched
- Q38 training was held in Hughson
- Countywide wildland training is planned
- An automatic door opener needs to be added to the storage building

Check #4341638716 dated February 22, 2023 for \$364.00 was received from AMR Holdco, Inc. for January, 2024 service reimbursement. Check #111814 dated February 7, 2024 for \$63.67 was received from CPT Group, Inc. for Reynolds v State Compensation insurance settlement.

There were 40 fire calls with the breakdown as follows: 22 EMS; 3 fire alarms; 6 mutual aids; 4 other fires; 2 public assists; 1 structure fire and 2 wires down. Swartz/Muller moved to pay the bills (schedule attached). Motion carried.

No Lexipol update.

Chief Mundello will be driving the Type 6 back to Cascade Fire Equipment for water tank repairs and installation of additional safety equipment.

The Equipment Replacement Plan Committee met and will continue to meet.

Muller moved that up to \$1,000 be spent on furniture and lockers for the upstairs room. Swartz seconded the motion and the motion carried.

Muller moved that up to \$1,500 be allocated for the SCBA compressor annual service. Swartz seconded the motion and the motion carried.

Muller moved that up to \$500 be spent to upgrade the engine bay air compressor system. Swartz seconded the motion and the motion carried.

Muller moved that a bid from JDS Tile for \$1,200 be accepted to add a shower door to the downstairs bathroom. Swartz seconded the motion and the motion carried.

Denair will be sending an engine to the upcoming Ag Day at Denair High School.

A cleanup day for the storage building is being planned.

Cancer screening for the firefighters is being researched.

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk

Denair Fire Protection District
Accounts Payable
March 2024

Name	Amount
Westamerica Checking	
General	
Aaron L. Mundello	-1,340.33
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-2,820.22
T.I.D.	-374.55
PG&E	-414.17
DCSD	-177.11
Turlock Scavenger	-134.85
Spectrum Business	-151.13
Verizon	-280.07
Denair Volunteer Fire Department	-1,000.00
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Cardmember Service	-390.72
Hunt & Sons, Inc.	-855.77
Clark Pest Control	-92.00
Hughson Auto & Truck Supply	-127.22
Work Wellness	-162.00
Fechter & Company, CPAs	-2,089.00
Burton's Fire, Inc.	-4,144.85
McFaddin Hydraulics	-666.27
Brewer, James P..	-358.14
Alejandro Pena.	-273.75
Craig T Lundquist	-456.25
Gavin R Bettencourt	-456.25
Ryan W Everett	-342.18
J.P. Morgan Securities LLC	-150.00
EDD	-320.93
United States Treasury	-1,722.00
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-2,820.22
EDD	-183.96

Name	Amount
United States Treasury	-1,208.24
Total General	-29,128.58
Strike Team	
Denair Fire Protection District	-250,000.00
Total Strike Team	-250,000.00
Total Westamerica Checking	-279,128.58
TOTAL	-279,128.58