

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 Tom Lindquist; Chief Aaron Mundello; Captain Jose Ramirez; Firefighters Jeremy Davis, Zach Grimes, Ben Watson and Areanna Felix; and Board Clerk Lisa Wynn.

Captain Ramirez led the flag salute.

The minutes of the June meeting were approved as presented.

Chief Mundello reported that:

- One firefighter has left; three are currently being approved
- B38 was deployed to the Aero Fire for five days
- B38 is currently deployed to the Thompson Fire
- A \$34,000 50/50 PPE Grant has been applied for
- The option of hosting a OES Type 1 is being researched
- The water grant was denied
- Firefighter Erik Aguilar qualified as an strike team engine boss

Check #4341665658 dated May 30, 2024 for \$351.00 was received from AMR Holdco, Inc. for April, 2024 service reimbursement. Check #4341677591 dated June 27, 2024 for \$559.00 was received from AMR Holdco, Inc. for May, 2024 service reimbursement.

There were 53 fire calls with the breakdown as follows: 28 EMS; 3 fire alarms; 6 grass fires; 2 hazmat; 1 illegal burn; 2 injury traffic collisions; 5 mutual aids; 1 other fire; 1 public assist; and 4 structure fires. Swartz/Muller moved to pay the bills (schedule attached). Motion carried.

Progress is being made with Lexipol.

A working copy of the Equipment Replacement Plan was submitted to the board and will continue to be discussed and modified at future meetings.

Swartz moved that pest control services be moved from Clark Pest Control to Upmost Pest Control. Haringa seconded the motion and the motion carried.

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

Swartz moved that the Board move to closed session. Lindquist seconded the motion and the motion carried.

Muller moved that the Board move to open session. Swartz seconded the motion and the motion carried.

Chairman Swartz reported the Chief Mundello was evaluated in closed session.

Denair Fire Department will be providing medical coverage for the upcoming Denair Youth Football season.

Denair Lions Club will be using the fire station on August 3 for a fundraiser for the McLaughlin family.

The meeting was adjourned at 8:33 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk

**Denair Fire Protection District**  
**Accounts Payable**  
July 2024

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Name	Amount
<b>Reserved</b>	
<b>Oak Valley Check - Strike Team</b>	
Lundquist, Craig	-2,500.00
Davies, Benjamin	-2,500.00
Paulino, Jr. Casey O.	-2,500.00
Davis, Jeremy	-2,500.00
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Total Oak Valley Check - Strike Team	-10,000.00
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Total Reserved	-10,000.00
<b>Unrestricted</b>	
<b>Oak Valley Checking - General</b>	
T.I.D.	-515.37
PG&E	-123.13
DCSD	-132.66
Turlock Scavenger	-134.85
Spectrum Business	-151.13
Verizon	-280.07
Elan Financial Services	-513.83
Denair Volunteer Fire Department	-1,000.00
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-3,634.04
Clark Pest Control	-98.00
Jay's Tires	-150.00
Stanislaus County Sheriff Alarms	-20.00
Burbank Paradise Fire Protection	-2,600.00
Denair Lumber Company, Inc.	-217.71
Crescent Work & Outdoor	-177.51
FailSafe Testing	-2,509.78
Hughson Auto & Truck Supply	-161.75
Interstate Truck Center LLC	-22.51
Aaron L. Mundello	-1,340.33

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<b>Name</b>	<b>Amount</b>
Erik Viveros Aguilar	-2,048.48
Jose F Ramirez	-2,820.22
Benjamin J Davies	-91.25
Craig T Lundquist	-684.38
Gavin R Bettencourt	-91.25
James P. Brewer	-114.06
J.P. Morgan Securities LLC	-150.00
EDD	-256.66
United States Treasury	-1,658.88
United States Postal Service	-136.00
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-2,820.22
EDD	-183.96
United States Treasury	-1,208.24
Total Oak Valley Checking - General	-29,679.47
Total Unrestricted	-29,679.47
<b>TOTAL</b>	<b>-39,679.47</b>