

Chairman Earl Haringa called the meeting to order at 6:00 p.m. Those present were Commissioners Haringa, Mark Swartz, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Assistant Fire Chief Craig Lundquist; and Secretary Lisa Wynn.

Swartz led the flag salute.

The minutes of the June meeting were approved as presented.

Chief Lundquist requested the board consider allowing Code 3 lights to be installed on his personal vehicle. The issue will be addressed at the August meeting.

A complaint was received about Engine #99 being driven too fast on Highway 99 on May 22. Chief Mundello will address the issue with the member responsible.

Muller moved that the Volunteers be allowed to have #99 raised back to factory height as long as factory equipment is used. The Volunteers will pay for the modification. Swartz seconded the motion and the motion carried.

Chief Mundello reported that:

- The volunteers have been divided into three squads which train on three separate nights during the Covid-19 pandemic.
- Electrical repairs were made on #23 by Burton's.
- Pump repairs were made on #57 by Hi-Tech.
- The Volunteers would like to order leather boots instead of rubber boots. The board will consider the matter at the next meeting.

T.I.D.-----	460.92
PG&E-----	35.08
Denair Comm. Svcs. District-----	241.91
Turlock Scavenger-----	95.03
Spectrum Business-----	175.33
Verizon-----	114.03
Denair Volunteer Fire Department----	3,466.47

Lisa Wynn-----	1,100.00
Aaron Mundello-----	725.94
Justin Wynn-----	100.00
Jose Ramirez-----	3,684.61
United States Treasury-----	1,027.40
EDD-----	137.68
Cardmember Service-----	326.18
W.H. Breshears, Inc.-----	837.46
Work Wellness-----	183.00
Airgas-----	94.62
Fechter & Company, CPAs-----	575.00
Hughson Auto & Truck Supply-----	85.58
Ten-Four Communications-----	11.87
Stanislaus County Sheriff-----	20.00
Fastenal-----	151.03
Hi-Tech EVS, Inc.-----	1,356.71
Cascade Fire Equipment-----	77.67
Keith Wallace-----	59.16
Craig Lundquist-----	189.93
FASIS-----	3,001.00
Denair Lumber Company, Inc.-----	300.18
Custom Alarm-----	120.00

TOTAL \$18,753.79

There were 52 fire calls with the breakdown as follows: 1 structure; 20 EMS; 1 injury accident; 2 fire alarms; 3 vehicle fires; 3 grass fires; 1 hazmat; 2 station standby; 13 mutual aids and 6 public assists. Swartz/Scott moved to pay the bills. Motion carried.

Chief Mundello reported that all monies from the stolen gear have been repaid.

Eric Klevmyer informed Chief Mundello that the County is currently working on a pricing agreement with Lexipol.

Clark Pest Control is currently the least expensive pest control service for the station so no changes in vendor will be made.

A list was provided of equipment which will be donated along with old Engine #23 to Mexico on Sunday, July 12.

Chief Mundello is looking for a donor for an upgraded surveillance camera system.

Swartz moved that up to \$1,500 be spent to have the station roof pressure washed. Muller seconded the motion and the motion carried.

Muller moved that the IIPP and COVID 19 Supplement be adopted as presented. Scott seconded the motion and the motion carried.

The 2018 and 2019 audit report was distributed to the commissioners.

Scott moved that the Special Assessment tax rate be increased 2% for 2020-21 and that the Signature Sample be accepted as presented. Muller seconded the motion and the motion carried.

Scott moved that the preliminary 2020-21 budget be approved as adjusted. Swartz seconded the motion and the motion carried.

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

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

No votes were taken during closed session

The Volunteers annual barbecue on September 12 will be drive thru only.

The meeting was adjourned at 8:06 p.m.

Respectfully submitted,
Lisa Wynn, Secretary