

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

Swartz led the flag salute.

The minutes of the March, April and May meetings were approved as presented.

T.I.D.-----	324.77
PG&E-----	41.58
Denair Comm. Svcs. District-----	206.27
Turlock Scavenger-----	95.03
Spectrum Business-----	197.18
Verizon-----	114.03
Denair Volunteer Fire Department----	5,248.00
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-----	118.16
Clark Pest Control-----	75.00
Scott's PPE Recon, Inc.-----	157.29
Hughson Auto & Truck Supply-----	592.17
CAPAX-----	13,255.00
W.H. Breshears, Inc.-----	929.87
Work Wellness-----	47.00
Fechter & Company, CPA's-----	1,106.44
FS3-----	63,514.00
Interstate Truck Center-----	3,096.82
Cascade Fire Equipment-----	2,141.80
FailSafe Testing-----	731.40
Keith Wallace-----	274.50

TOTAL \$99,041.94

Check #123544 dated May 15, 2020 for \$20.00 was received from Stanislaus County for Kirk Anderson restitution for the damage to the storage building.

There were 62 fire calls with the breakdown as follows: 3 structure; 26 EMS; 6 injury accident; 1 rescue; 3 fire alarms; 3 vehicle fires; 3 grass fires; 1 wires down; 10 mutual aids and 6 public assists. Scott/DeSouza moved to pay the bills. Motion carried.

Swartz moved to adopt the Strike Team Reimbursement Advance Policy as presented. Muller seconded the motion and the motion carried.

DeSouza moved that an emergency dispatch subsidy request be sent to the fire warden requesting that Stanislaus County pay the \$20,779 fee for 2020-21 fire dispatch services. Scott seconded the motion and the motion carried.

Swartz moved that \$74,887.61 be transferred from the Developer Fee account into the General Fund to fund the equipment purchases approved by the Board at the August 6, 2019 meeting. DeSouza seconded the motion and the motion carried.

DeSouza moved that \$22,246.22 be transferred from the Special Assessment account into the General Fund to cover the employee costs from January 1 through June 30, 2020. Muller seconded the motion and the motion carried.

Scott moved that \$200,000 be transferred from the General Fund to the Westamerica checking. Swartz seconded the motion and the motion carried.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,
Lisa Wynn, Secretary