

DENAIR FIRE COMMISSIONERS

JANUARY 8, 2019

Chairman Melissa DeSouza called the meeting to order at 6:00 p.m. Those present were Commissioners DeSouza, Earl Haringa, Mark Swartz and Bart Muller; Fire Chief Aaron Mundello; Assistant Chief Craig Lundquist; Firefighters Philip DeSouza, Aspen Desaire, Keith Wallace, Jose Ramirez and Blake Correia; and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

The minutes of the December meeting were approved as corrected. The following sentence should have read: The ARB Engine Reimbursement Plan is not applicable to the current engine purchase but will be monitored for future purchases.

It was the consensus of the board that the CEQA Referral Response Form regarding The Honest Choice that was returned to Stanislaus County in December, 2018 stating that the proposed project may have a significant effect on the environment in the area of public safety and that more information on the project is requested be marked "Disregard" and resubmitted to the county.

Chief Mundello reported that:

- The volunteer fire departments in the county are discussing forming a hiring team that will meet every six months to interview applicants for the various departments. Successful applicants could be sent through a 14 week Volunteer Academy.
- A training calendar for the year has been posted on the station bulletin board.
- Volunteers will be required to review all SOPs and the bylaws.
- Captain positions will be announced at the next Volunteer Association business meeting.
- The Tahoe command vehicle has been put into service.
- A private residence on Main Street has been made available to the department for training purposes.

T.I.D.-----	266.96
PG&E-----	135.07
Denair Comm. Svcs. District-----	249.72
Turlock Scavenger-----	91.46
Spectrum Business-----	161.46
Denair Volunteer Fire Department----	2,020.00
Lisa Wynn-----	2,420.00
Aaron Mundello-----	1,470.00
Justin Wynn-----	100.00
Jose Ramirez-----	1,653.00
United States Treasury-----	276.86
EDD-----	63.34
Cardmember Service-----	5.00
W. H. Breshears, Inc.-----	1,046.34
Clark Pest Control-----	75.00
Sharpening Shop-----	64.72
R & S Erection Tri-County, Inc.-----	48.54
National Hose Testing Specialties-----	3,883.10
Hughson Auto & Truck Supply-----	38.81
Arata, Swingle, VanEgmond-----	180.00
Elite Uniforms-----	178.58
Joseph Spani-----	1,000.00
Philip DeSouza-----	38.61
Keith Wallace-----	20.00

Dale Lundquist-----	1,663.18
Custom Alarm-----	120.00
FASIS-----	2,115.00
TOTAL	\$19,384.75

Check #4341083266 dated December 10, 2018 for \$331.80 was received from AMR Holdco, Inc. for November services rendered.

Check #118573 dated December 17, 2018 for \$5.00 was received from Stanislaus County for Kirk Anderson restitution for the damage to the storage building.

Chief Mundello read the fire reports. There were 40 calls with the breakdown as follows: 3 structure; 19 EMS; 3 injury accident; 4 fire alarms; 1 grass fire; 1 wires down; 3 illegal burns; 3 mutual aids and 3 public assists. Haringa/Muller moved to pay the bills. Motion carried.

The Type I engine is at the station and has been lettered. The Volunteer Association paid an additional \$1,100 to have the lettering done in gold leaf. A list of warranty repair items is being compiled.

No update has been received on the Safer grant.

The Volunteer Association will pay for furniture need for the Staffing Plan.

Volunteer physicals and testing will be researched further and a report will be presented at the next meeting.

It was determined that the station will not need to be inspected in order to use it as a CPR training site.

The department is not eligible for the Assistance to Firefighters Grant.

The Board of Commissioners Leave of Absence Policy was reviewed.

Swart moved to hire Justin Wynn as permanent webmaster at a cost of \$100 per month. Muller seconded the motion and the motion carried.

Haringa moved to purchase a Brother HL-L8360-CDW printer for the administration office. Swartz seconded the motion and the motion carried.

The employee costs transfer has been postponed until the June, 2019 meeting.

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

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

No votes were taken in closed session.

The Volunteers will host the county dinner at the station on January 17. Joseph Spani will use the station to teach a Firefighter 1A class in January.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,  
Lisa Wynn, Secretary