

Chairman Mark Swartz called the meeting to order at 6:00 p.m. Those present were Commissioners Swartz, Matt Scott, Earl Haringa, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Captain Jose Ramirez; Firefighter Alex Pena; and Board Clerk Lisa Wynn.

Chairman Swartz led the flag salute.

The minutes of the November meeting were approved as presented.

Chief Mundello reported that:

- Hughson, Keyes and Turlock Rural are meeting with Denair regarding an auto-aid agreement
- A 50/50 grant to replace structure gear is being researched

T.I.D.-----	345.11
PG&E-----	65.25
Denair Comm. Services District-----	112.45
Turlock Scavenger-----	128.58
Verizon-----	114.03
Denair Volunteer Fire Department----	1,000.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	912.50
Jose Ramirez-----	4,896.64
Erik Aguilar-----	1,845.60
Alejandro Pena-----	456.25
Craig Lundquist-----	684.38
United States Treasury-----	1,852.67
EDD-----	396.96
Noctilucent Security LLC-----	150.00
Cardmember Service-----	1,982.57
Hunt & Sons, Inc.-----	1,466.27
Denair Lumber Company, Inc.-----	362.46
Custom Alarm-----	155.00
Hughson Auto & Truck Supply-----	7.53
Acme Electric Company-----	1,069.00
Balswick's Tire Shop, Inc.-----	2,898.13
Jimenez Tire & Truck Repair, Inc.-----	1,433.67
Gowans Printing Company-----	204.05

TOTAL \$24,039.10

Check #4341497204 dated November 1, 2022 for \$494.00 was received from AMR Holdco, Inc. for September, 2022 service reimbursement. Check #4341503361 dated November 21, 2022 for \$390.00 was received from AMR Holdco, Inc. for October, 2022 service reimbursement.

There were 33 fire calls with the breakdown as follows: 23 EMS; 1 illegal burn; 4 injury traffic collisions; 1 mutual aid; 1 non-injury traffic collision; 1 other fire and 2 public assists. Scott/Lindquist moved to pay the bills. Motion carried.

Chairman Swartz will contact County Supervisor Vito Chiesa to Chief Mundello to obtain help with the Lexipol project.

The Type 6 chassis has not yet been received. It was the consensus of the board that the type of chassis can be changed if necessary.

Erik Aguilar was hired as a full-time engineer as of November 14, 2022.

A subscription to ActiveTeam has been purchased. The receipt will be submitted to Stanislaus County OES for possible reimbursement.

Muller moved that \$45,757.62 be transferred from the Special Assessment account into the General Fund to cover employee costs from July 1 through December 31, 2022. Scott seconded the motion and the motion carried.

Haringa moved that an application be submitted to San Joaquin Valley Air Pollution Control District for the New Alternative Fuel Vehicle Purchase Grant. Chief Mundello will be responsible for submitting the application and implementing the new vehicle project. Lindquist seconded the motion and the motion carried.

Assistant Chief Craig Lundquist has been named Firefighter of the Year by the Volunteer Association.

Firefighter Joseph Fairbanks is resigning from the department.

Santa will visit Denair on December 21 for a children's party and will take a fire truck ride through Denair on December 16 and 17.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk