

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

Scott led the flag salute.

The minutes of the November meeting were approved as presented.

Chief Mundello reported that:

- Four volunteer candidates are being considered.
- The 50/50 Wildland Grant has been approved.

T.I.D.-----	306.61
PG&E-----	47.14
Denair Comm. Svcs. District-----	207.35
Turlock Scavenger-----	96.75
Spectrum Business-----	175.63
Verizon-----	114.03
Denair Volunteer Fire Department----	3,480.00
Lisa Wynn-----	1,100.00
Aaron Mundello-----	725.94
Justin Wynn-----	100.00
Jose Ramirez-----	3,939.91
United States Treasury-----	1,114.40
EDD-----	104.62
Cardmember Service-----	5.00
Hunt & Sons, Inc.-----	707.53
Denair Lumber Company-----	12.90
National Hose Testing Specialties-----	2,671.50
Alejandro Pena-----	2,000.00

TOTAL \$16,909.31

Check #36224 dated November 20, 2020 for \$1,016.00 was received from Mountain-Valley Emergency Medical Services Agency for AMR reimbursement for August and September, 2020.

There were 61 fire calls with the breakdown as follows: 27 EMS; 3 fire/CO alarms; 2 grass fires; 1 illegal burn; 3 injury traffic collisions; 4 mutual aid; 1 non-injury traffic collision; 2 other; 3 other fire; 7 public assists; 3 station standby; 1 structure and 4 trash fires. Swartz/Scott moved to pay the bills. Motion carried.

Stanislaus County has agreed to subscribe to Lexipol for use by the individual departments.

Because of the Lexipol purchase there is no need to review the Volunteer Policies.

DeSouza moved that \$22,097.12 be transferred from the Special Assessment account into the General Fund to cover the employee costs from July 1 through December 31, 2020. Swartz seconded the motion and the motion carried.

Santa will visit Denair on December 18 and 19.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,
Lisa Wynn, Secretary