

DENAIR FIRE COMMISSIONERS

FEBRUARY 5, 2019

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

Chairman DeSouza led the flag salute.

The minutes of the January meeting were approved as read.

Email correspondence was received from a community member expressing concern over the current mutual aid policies.

Chief Mundello reported that:

- The volunteer fire departments in the county are continuing work on forming a hiring team to interview applicants for the various departments. Successful applicants could be sent through a 14 week Volunteer Academy.
- Ramirez has located gear which can be used by firefighters going through the academy.
- Denair currently has eight firefighter applicants.
- Jason Stevenson, Keith Wallace and Philip DeSouza have been promoted to captain.
- A private residence on Main Street will be used for a training burn on April 6.
- Denair has joined Burbank/Paradise in a 100% extrication tool grant application with the Office of Traffic Safety

T.I.D.-----	265.23
PG&E-----	239.06
Denair Comm. Svcs. District-----	320.30
Turlock Scavenger-----	91.46
Spectrum Business-----	161.46
Denair Volunteer Fire Department----	3,372.11
Lisa Wynn-----	1,100.00
Aaron Mundello-----	700.00
Justin Wynn-----	100.00
Jose Ramirez-----	2,772.84
United States Treasury-----	598.50
EDD-----	116.75
Cardmember Service-----	659.05
W. H. Breshears, Inc.-----	1,076.42
Fastenal-----	151.03
Bound Tree Medical, LLC-----	82.16
Arata, Swingle, VanEgmond-----	30.00
Philip DeSouza-----	87.00
Keith Wallace-----	26.97
Airgas-----	55.79
Hughson Auto & Truck Supply-----	5.80
Leatherhead Concepts, Inc.-----	600.00

TOTAL \$12,611.93

Check #118946 dated January 22, 2019 for \$10.00 was received from Stanislaus County for Kirk Anderson restitution for the damage to the storage building.

Chief Mundello read the fire reports. There were 45 calls with the breakdown as follows: 3 structure; 14 EMS; 4 injury accident; 3 fire alarms; 1 grass fire; 5 wires down; 4 illegal burns; 1 mutual aid and 10 public assists. Muller/Scott moved to pay the bills. Motion carried.

It was the consensus of the board that job shirts will be paid for by the Volunteer Association. The Association will reimburse the district for the \$53.94 digitizing fee paid to Crescent Supply using the District credit card.

The Type I engine is at Burton's for paint repair.

The Safer grant was not awarded.

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

Swartz moved to purchase a Brother MFC-L3770 CDW All in One printer for the admin office instead of the printer that was approved last month. Scott seconded the motion and the motion carried.

Swartz moved to permanently change the station hours to 7:00 a.m. – 4:00 p.m. Muller seconded the motion and the motion carried.

Forms 700 were signed and submitted by the commissioners and Chief Mundello.

Scott moved that \$100,000.00 be transferred from the General Fund to Westamerica Checking. Muller seconded the motion and the motion carried.

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

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

No votes were taken in closed session.

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

Respectfully submitted,
Lisa Wynn, Secretary