

Chairman Matt Scott called the meeting to order at 6:00 p.m. Those present were Commissioners Scott, Earl Haringa, Mark Swartz, Bart Muller and Thomas Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captains James Brewer and Jose Ramirez; and Board Clerk Lisa Wynn.

Ramirez led the flag salute.

The minutes of the November meeting were approved as presented.

Chief Mundello reported that:

- E38 is back in service until the def system is replaced
- Four Denair volunteers are attending the South County Fire Academy

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| T.I.D.----- | 373.42 |
| PG&E----- | 145.03 |
| Denair Comm. Services District----- | 174.62 |
| Turlock Scavenger----- | 134.85 |
| Spectrum Business----- | 151.13 |
| Verizon----- | 280.07 |
| Denair Volunteer Fire Department---- | 1,000.00 |
| Lisa Wynn----- | 1,500.00 |
| Aaron Mundello----- | 1,335.38 |
| Jose Ramirez----- | 3,191.39 |
| Jose Ramirez----- | 2,823.73 |
| Erik Aguilar----- | 1,974.04 |
| Erik Aguilar----- | 1,974.04 |
| Craig Lundquist----- | 571.56 |
| Trey Jones----- | 457.25 |
| J.P. Morgan Securities LLC----- | 150.00 |
| United States Treasury----- | 1,720.14 |
| United States Treasury----- | 1,218.22 |
| EDD----- | 258.47 |
| EDD----- | 179.62 |
| Noctilucent Security LLC----- | 150.00 |
| Cardmember Service----- | 1,357.62 |
| Hunt & Sons, Inc.----- | 2,129.32 |
| Work Wellness----- | 310.00 |
| United States Postal Service----- | 166.00 |
| Newman Fire Department----- | 525.00 |

TOTAL \$24,250.90

There were 44 fire calls with the breakdown as follows: 23 EMS; 3 fire alarms; 1 gas leak; 3 injury traffic collisions; 3 mutual aid; 1 non-injury TC; 4 other fires; 4 public assists; 1 trash and 1 vehicle fire. Swartz/Haringa moved to pay the bills. Motion carried.

Lexipol is still awaiting revision.

The Type 6 chassis is currently awaiting buildout at Cascade. The truck should be ready for pickup by end of January..

Swartz moved that a general/strike team checking account, a strike team money market account and credit card be opened at Oak Valley Bank. All commissioners will be signers on the checking and money market accounts. A check for \$10,000 from the general checking and a check for \$10,000 from the strike team checking will be authorized and signed at the January, 2024 meeting to open the accounts. The current accounts at Westamerica will eventually be closed. Haringa seconded the motion and the motion carried.

The current Substitute Weekday Staffing Board Policy will be amended to apply to strike team absences only. A similar substitute staffing policy will be created to cover vacation/sick/other time off using funds from the general fund to pay \$180 for a 9 hour shift or \$240 for a 12 hour shift. Both policies will be presented at the January, 2024 board meeting for review and adoption.

Swartz moved that the Volunteer Association be reimbursed \$1,217.95 for duty shirts. Muller seconded the motion and the motion carried.

Commissioners Haringa and Muller will meet with Chiefs Mundello and Lundquist to review the Equipment Replacement Plan and prepare a presentation for a future board meeting.

Swartz moved that \$33,166.07 be transferred from the Special Assessment account into the General Fund to cover employee costs from July 1 through December 31, 2023. Muller seconded the motion and the motion carried.

Santa will visit Denair on December 20 for a children's party and will take a fire truck ride through Denair on December 15 and 16.

Gavin Bettencourt was named Firefighter of the Year by the Volunteer Association.

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk