

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; Assistant Chief Craig Lundquist; Captains Jose Ramirez and Ryan Everett; Firefighter Alex Pena and Board Clerk Lisa Wynn.

Scott led the flag salute.

The minutes of the August meeting were approved as presented.

Chief Mundello reported that:

- Ryan Everett has been promoted to captain
- B38 has been deployed to the Mill and Mountain fires

T.I.D.-----	554.40
PG&E-----	25.52
Denair Comm. Services District-----	233.65
Turlock Scavenger-----	128.58
Spectrum Business-----	159.95
Verizon-----	114.03
Denair Volunteer Fire Department----	3,058.71
Lisa Wynn-----	1,500.00
Aaron Mundello-----	912.50
Jose Ramirez-----	4,450.13
United States Treasury-----	831.08
EDD-----	79.40
Noctilucent Security LLC-----	150.00
Cardmember Service-----	637.03
Hunt & Sons, Inc.-----	503.60
Work Wellness-----	155.00
Denair Lumber Company, Inc.-----	8.49
Bauer Compressors, Inc.-----	1,131.13
One Start Auto Service-----	124.23
James Brewer-----	26.06
Clark Pest Control-----	85.00
Jonathan Oregon-----	2,600.00
Casey Paulino-----	2,600.00
Alenjandro Pena-----	1,400.00

TOTAL \$21,468.49

Check #4341469869 dated August 8, 2022 for \$1,000.00 was received from AMR Holdco, Inc. for AMR reimbursement for May and June, 2022.

There were 52 fire calls with the breakdown as follows: 33 EMS; 2 fire alarms; 1 gas leak; 4 grass fires; 1 injury traffic collision; 1 mutual aid; 1 other fire; 1 public assists; 4 structure fires; 1 trash fire; 2 vehicle fires and 1 wires down. Muller/Haringa moved to pay the bills. Motion carried.

No update on Lexipol.

No update on the Type 6.

Scott moved that the Staffing Proposal 2022 be amended to state that there will be two full-time employee shifts – Shift A will begin at 7:00 a.m. Monday and end at 1:00 p.m. Wednesday; Shift B will begin at 1:00 p.m. Wednesday and end at 7:00 p.m. Friday; and that the Full-Time Engineer Conditions of Employment and Job Opening announcement, Weekend Staffing Policy and Substitute Weekday Staffing Policy be adopted as proposed retroactive to August 2, 2022. Lindquist seconded the motion and the motion carried.

Haringa moved that the 2022-23 budget be adopted as presented. Muller seconded the motion and the motion carried.

Haringa moved that the district defer Firefighter Jose Ramirez' strike team wage deduction until the strike team funds are received by the District. Ramirez will sign a note acknowledging the \$1,832.91 payroll advance. Scott seconded the motion and the motion carried.

Haringa moved that \$125,000 be transferred from the General Fund to the Westamerica Checking. Scott seconded the motion and the motion carried.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 10, 2022.

The department will be participating in a rib eating contest against Ceres Police Department at Texas Roadhouse on September 13, 2022.

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk