

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; Captain Jose Ramirez; and Board Clerk Lisa Wynn.

Lindquist led the flag salute.

The minutes of the March meeting were approved as presented.

Chief Mundello reported that:

- One new firefighter has been added to the roster
- Three volunteers are currently attending the Volunteer Academy

T.I.D.-----	320.79
PG&E-----	604.50
Denair Comm. Services District-----	122.63
Turlock Scavenger-----	128.58
Spectrum Business-----	158.03
Verizon-----	114.03
Denair Volunteer Fire Department----	1,355.00
Lisa Wynn-----	1,500.00
Aaron Mundello-----	914.50
Jose Ramirez-----	4,904.62
Erik Aguilar-----	3,477.70
Alejandro Pena-----	91.45
Craig Lundquist-----	914.50
Trey Jones-----	365.80
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	2,495.38
EDD-----	442.46
Noctilucent Security LLC-----	150.00
Cardmember Service-----	442.20
Villa Floor Covering-----	1,500.00
Bound Tree Medical, LLC-----	319.99
Hunt & Sons, Inc.-----	1,596.15
Hughson Auto & Truck Supply-----	418.10
Erik Aguilar-----	1,424.70

TOTAL \$23,911.11

Check #4341536863 dated March 15, 2023 for \$507.00 was received from AMR Holdco, Inc. for February, 2023 service reimbursement.

There were 37 fire calls with the breakdown as follows: 21 EMS; 5 fire/CO alarm; 1 hazmat; 2 illegal burns; 1 injury traffic collision; 3 mutual aids; 1 other fire and 3 public assists. Haringa/Muller moved to pay the bills. Motion carried.

A meeting has been set up Thursday with a Lexipol advisor.

Still waiting on the chassis for the Type 6. Blueprints for the box are being reviewed.

The upstairs refresh has been completed.

Muller moved that the Volunteer Association be reimbursed \$1,001.08 for furniture for the new bedroom. Haringa seconded the motion and the motion carried.

Muller moved that ten sets of structure gloves be purchased for \$1,516.72. Scott seconded the motion and the motion carried.

Erik Aguilar has been taking training courses.

Haringa moved that a station vacuum be purchased for \$171.41. Lindquist seconded the motion and the motion carried.

Scott moved that a new admin laptop be purchased for up to \$1,500. Haringa seconded the motion and the motion carried.

The Tri-Tip Drive-Through Fundraiser will be held April 15, 2023.

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,
Lisa Wynn, Board Clerk