

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

Lundquist led the flag salute.

Chief Mundello reported that:

- 2 new members have been added to the roster
- B38 has been on a two week strike team
- Captain Brewer is currently on an Oregon strike team
- A station generator is being researched
- S. Co. Chiefs are meeting regularly
- 5 members are attending the EMR class in Newman

The minutes of the August meeting were approved as presented.

T.I.D.-----	711.97
PG&E-----	47.32
Denair Comm. Services District-----	284.83
Turlock Scavenger-----	134.85
Spectrum Business-----	151.13
Verizon-----	241.59
Denair Volunteer Fire Department----	1,600.88
Lisa Wynn-----	1,450.53
Aaron Mundello-----	457.25
Aaron Mundello-----	1,335.38
Jose Ramirez-----	2,452.30
Jose Ramirez-----	2,452.29
Erik Aguilar-----	1,738.36
Erik Aguilar-----	1,738.36
Craig Lundquist-----	571.56
Trey Jones-----	182.90
Ryan Everett-----	228.62
J.P. Morgan Securities LLC-----	150.00
United States Treasury-----	1,562.44
United States Treasury-----	1,056.96
EDD-----	218.04
EDD-----	129.87
Noctilucent Security LLC-----	150.00
Cardmember Service-----	1,128.46
Work Wellness-----	155.00
Fechter & Company, CPAs-----	2,000.00

Sharpening Shop—————	180.62
Failsafe Testing—————	2,251.48
National Hose Testing Specialties,——	2,248.50
Jimenez Tire & Truck Repair, Inc.——	2,116.28
TOTAL	\$29,127.77

Check #4341584783 dated August 22, 2023 for \$364.00 was received from AMR Holdco, Inc. for July, 2023 service reimbursement.

There were 30 fire calls with the breakdown as follows: 14 EMS; 5 fire alarms; 4 injury traffic collisions; 3 mutual aid; 2 public assists; 1 structure fire and 1 vehicle fire.. Swartz/Muller moved to pay the bills. Motion carried.

Chief Mundello is meeting with the Lexipol representative next week.

The Type 6 chassis has left Mexico and is in the United States.

Haringa moved that the audit engagement letter from Fechter & Company CPAs hiring them to complete the audits FYE 6-30-22 and 6-30-23 be signed. Swartz seconded the motion the motion carried.

Muller moved that \$135,000 be transferred from the General Fund to the Westamerica Checking. Haringa seconded the motion and the motion carried.

Muller moved that the 2023-24 budget be adopted as presented. Swartz seconded the motion and the motion carried.

No update on the Strike Team Funds investment.

No revisions were made to the Strike Team Reimbursement Advance Board Policy.

A district credit limit increase has been requested to Westamerica. Strike team credit limits will be raised as allowed by board policy if the credit limit increase is granted.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 9, 2023.

The members took Q38 to the Tunnels to Towers Memorial Run in Newman.

The meeting was adjourned at 7:12 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk