

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 Tom Lindquist; Chief Aaron Mundello; Assistant Chief Craig Lundquist; Captains James Brewer and Jose Ramirez; Firefighters Jeremy Davis, and Tristan Bettencourt; Fire Warden Chief Chris Parnell; and Board Clerk Lisa Wynn.

Captain Brewer led the flag salute.

The minutes of the July meeting were approved as presented.

Chief Mundello reported that:

- The roster stands at 29 with 1 new member
- B38 was deployed to the Park Fire

Check #434168128 dated July 29, 2024 for \$364.00 was received from AMR Holdco, Inc. for June, 2024 service reimbursement.

There were 49 fire calls with the breakdown as follows: 24 EMS; 2 fire alarms; 1 gas leak; 2 grass fires; 2 injury traffic collisions; 12 mutual aids; 1 other fire; 3 public assists; 1 trash fire and 1 wires down. Muller/Swartz moved to pay the bills (schedule attached). Motion carried.

Progress is being made with Lexipol.

The Equipment Replacement Plan will continue to be discussed and modified at future meetings.

Muller moved that the 2024-25 budget be approved as discussed. Swartz seconded the motion and the motion carried.

Haringa moved that up to \$1,000 be spent the purchase two new tires and service the transmission on the Tahoe. Muller seconded the motion and the motion carried.

Haringa moved to sign a 10-year contract committing the district to house a CAL OES Type 1 engine. Swartz seconded the motion and the motion carried.

No information has been received about the 50/50 PPE Grant application.

The sale of the 1986 International Type 2 will be discussed at the September, 2024 board meeting.

The Denair Lions Club fundraiser for the McLaughlin family at the fire station on August 3 was successful.

Denair Fire Department will be hosting the Tri-Tip Barbecue on September 9, 2023. Woody's has donated a golf cart for the raffle.

The meeting was adjourned at 6:59 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk

**Denair Fire Protection District**  
**Accounts Payable**  
August 2024

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Name	Amount
<b>Unrestricted</b>	
<b>Oak Valley Checking</b>	
<b>Oak Valley - General</b>	
T.I.D.	-629.65
PG&E	-2.14
DCSD	-147.84
Turlock Scavenger	-134.85
Spectrum Business	-151.13
Verizon	-280.07
Elan Financial Services	-2,703.19
Denair Volunteer Fire Department	-3,226.13
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-1,174.26
Custom Alarm	-45.00
Hughson Auto & Truck Supply	-99.22
10 Minute Lube and Oil	-144.38
HUB International	-26,557.32
FRMS	-6,530.00
Burton's Fire, Inc.	-916.02
Work Wellness	-477.64
Upmost Pest Solution	-75.00
Aaron L. Mundello	-1,340.33
Gavin R Bettencourt	-1,076.75
Ryan W Everett	-278.32
Erik Viveros Aguilar	-2,452.57
Jose F Ramirez	-3,569.08
Denair Fire Protection District	11,593.37
J.P. Morgan Securities LLC	-150.00
United States Treasury	-2,106.50
EDD	-402.98
Jose F Ramirez	-2,820.22
Erik Viveros Aguilar	-1,983.20

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<b>Name</b>	<b>Amount</b>
United States Treasury	-1,208.22
EDD	-183.97
Total Oak Valley - General	-50,922.61
<b>Oak Valley - Strike Team</b>	
Aguilar, Erik	-6,500.00
Bettencourt, Kiaya	-6,500.00
Bettencourt, Tristin	-7,500.00
Davies, Benjamin	-3,500.00
Davis, Jeremy	-12,000.00
Felix, Areana	-4,000.00
Grimes, Zachary	-3,500.00
Paulino, Jr. Casey O.	-10,500.00
Ramirez, Jose F.	-7,000.00
Total Oak Valley - Strike Team	-61,000.00
Total Oak Valley Checking	-111,922.61
<b>Westamerica Checking - General</b>	
Denair Fire Protection District	-11,593.37
Total Westamerica Checking - General	-11,593.37
Total Unrestricted	-123,515.98
<b>TOTAL</b>	<b>-123,515.98</b>