DENAIR MUNICIPAL ADVISORY COUNCIL



P.O. Box 952, Denair, CA 95316 Email: DenairMAC@gmail.com



Denair Municipal Advisory Council Meeting Minutes Leadership Board Room 3460 Lester Road, Denair, CA November 2, 2021, 7:00 PM

I. Opening and Pledge of Allegiance

A. James Brugger called meeting to order at 7:00 PM and led the pledge to the flag.

II. Introduction and Roll Call

- A. Members present: James Brugger, Adam Dalton, Billy Myers, and Kimberly Stokes
- B. Members absent: Mary Ann Riner

III. Public Comments

A. Street flooding at Fresno and Main Streets; Erica Inacio will contact Public Works

IV. Approval of Minutes from October 5, 2021

- **A.** October 5, 2021 meeting minutes were approved:
 - i. Motion by Jim Brugger, Second by Kim Stokes
 - ii. All approved

V. Agency Reports and Updates

A. Animal Services:

- i. Free spay and neuter
- ii. No cost microchips November 8 -12
- iii. Jim Brugger dogs off-leash at park on McCauly and Salluce; Erica Inacio will email Sheriff and Animal Services about jurisdiction and addressing this issue/concern

B. Public Safety:

- i. California Highway Patrol (https://www.chp.ca.gov/home) Officer Moore Not Present
- ii. Stanislaus County Sheriff (https://www.scsdonline.com/) Deputy Davis Not Present
- iii. Denair Fire Department See attached report

C. State and County:

i. Chief Executive Office – Erica Inacio (Community Manager – <u>inacio@stancounty.com</u>)

County Face Covering Mandate - >20 people per 100,000 people

positivity rate; currently at 23 people per 100,000

D. Local:

- i. Denair Public Library Not Present
- ii. Denair High School Leadership Nolan Edwards

- a. Red Ribbon Week drug awareness
- b. Winter Sports (basketball, soccer, etc.)
- c. Golf League Championship (November 11-12)

iii. Denair Unified School District - CEO Linda Cavello

- a. HS Athletic Complex renamed to Denair Lions Club Sports Complex ceremony on October 29; 3 new metal signs
- b. COVID-19 cases peaked in September
 - Modified quarantine exposure with testing (2 times per week, done onsite)
- c. Raises went into effect
- d. COVID-19 federal and state funding is active

VI. Informational Items - None

VII. Correspondence - None

VIII. Action Items:

A. Add Stanislaus Animal Services Agency to agenda

IX. MAC Board Comments/Issues/Topics for the next Agenda

- A. Topics for Next Agenda none
- **B.** Comments:
 - i. Billy
 - a. November 7 Denair Lions Club Pancake Breakfast benefiting the Padilla Family
 - b. December 4-5 pm Christmas Tree Lighting at the Gaslight Theater
 - c. Denair FD will have Santa drive around on the fire truck again this year
 - ii. Adam daylight savings time ends; good time to check and replace the batteries in smoke and carbon monoxide detectors
 - iii. Kim coat drive in town (collection points include Grandma's Treasures)
 - iv. Jim
 - a. frequency of MAC meetings for 2022 calendar year needs to be considered (quarterly or every other month)
 - b. after mailers go out to community regarding the new waste bins, the MAC should invite Waste Management to speak at a meeting

X. Next Denair MAC meeting is scheduled for Tuesday, December 7, 2021 at 7:00 PM

A. The meeting will be in-person at the DUSD Leadership Board Room; face coverings are required on school premises (indoors)

XI. Adjournment.

A. The meeting was adjourned at 7:44 PM.

Respectfully submitted by James Brugger, Chairperson.

	OCT		YTD	
EMS	24	46.15%	94	44.98%
Fire\CO alarm	1	1.92%	5	2.39%
Gas Leak	0	0.00%	0	0.00%
Grass fire	0	0.00%	8	3.83%
Hazmat	0	0.00%	1	0.48%
Illegal burn	0	0.00%	2	0.96%
Injury traffic col	3	5.77%	16	7.66%
Mutual aid	15	28.85%	41	19.62%
Non-Injury TC	0	0.00%	7	3.35%
Other	1	1.92%	1	0.48%
Other fire	1	1.92%	2	0.96%
Public assist	2	3.85%	13	6.22%
Rescue	0	0.00%	0	0.00%
Smoke check	0	0.00%	0	0.00%
Station standby	1	1.92%	4	1.91%
Structure	0	0.00%	5	2.39%
Trash	2	3.85%	3	1.44%
Vehicle fire	2	3.85%	4	1.91%
Wires down	0	0.00%	3	1.44%
No. of calls	52	100.00%	209	100.00%