

Escalon Consolidated Fire Protection District

1749 Coley Avenue
Escalon, CA 95320
Phone 209-838-7500
Fax 209-838-3926



Board of Directors

Zach Hogan, Board Chairperson
Joe Camara, Vice Chairperson
Mickey Schilber, Secretary
Laura Catrina, Director
Jason Koops, Director

Rick Mello, Fire Chief

Post Date: August 10, 2026

Board of Directors Meeting
1749 Coley Avenue, Escalon, CA 95320
August 13, 2026, at 4 P.M.

REGULAR MEETING AGENDA AMENDED AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

Zach Hogan, Board Chairperson
Joe Camara, Vice Chairperson
Mickey Schilber, Secretary
Laura Catrina, Director
Jason Koops, Director

III. PUBLIC COMMENT

This time is provided for the public to address the Board of Directors on items not on the Agenda that fall within the Board's jurisdiction and are offered for the good of the District. Public comments regarding items on the Agenda should be made at the time of the item. Public comments are limited to 5 minutes per person.

IV. MINUTES

Approval of the minutes from the Board Meeting on July 9, 2026.

V. BILLS

Bills for the month of July in the amount of \$93,839.19.

VI. COMMUNICATIONS

VII. FIRE CHIEF'S REPORT

VIII. OLD BUSINESS

A. MSR Joint Ad Hoc Committee

Presented by: Laura Catrina, Board Director

Requested Action / Purpose:

Attachments:

~~A. San Joaquin County Auditor Report on agreed-upon procedures~~
~~Presented by: Fire Chief, Rick Mello~~
~~Requested Action / Purpose:~~
~~Attachments~~

IX. NEW BUSINESS

- A. Repairs to 1994 Pierce
Presented by: Rick Mello, Fire Chief
Requested Action / Purpose:
Attachments:
- B. COVID FUNDS: Purchase of PPE
Presented by: Rick Mello, Fire Chief
Requested Action / Purpose:
Attachments:
- C. Matos Accountancy 2022-2023 Audit
Presented by: Rick Mello, Fire Chief
Requested Action / Purpose:
Attachments:

X. ACCOUNCEMENTS OF FUTURE BOARD MEETINGS

Regular Board meetings are held the second Thursday of every month at 4:00 p.m. located at 1531 1st Street, Escalon, California. The next Regular Meeting of the Board of Directors is September 10, 2026.

XI. CLOSED SESSION

- A. Public Employee Appointment (Section 54957) Hiring Process
a. Title: Fire Chief

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

XIV. ADJOURN

XV. CERTIFICATION

I, Zach Hogan, Board Chairperson for the Escalon Consolidated Fire Protection District, do hereby certify that a copy of the foregoing Agenda was posted at the District Office, 1749 Coley Avenue, Escalon, California 95320 at least 72 hours prior to the time of this Meeting.

Date: August 11, 2026

Zach Hogan
By: Zach Hogan, Board Chairperson

AVAILABILITY OF PUBLIC RECORDS: All public records relating to open session items on this Agenda which are not exempt from disclosure pursuant to the California Public Records Act, and which are distributed in connection with the open session items are available for public inspection at the District Office, 1749 Coley Avenue, Escalon, California 95320 at the same time that the public records are distributed or made available to the legislative body. If, however, the public records are not distributed until the Meeting at which the Agenda item is considered, then the public records will be made available to the public at the location of the Meeting as listed on the Agenda at the District Office, 1749 Coley Avenue, Escalon, California 95320. Persons who require disability-related accommodation, including auxiliary aids or services, should contact the Fire Chief at least 24 hours prior to the meeting for which accommodation is required. The Fire Chief, Rick Mello, can be contacted in person or by mail at the District Office, 1749 Coley Avenue, Escalon, California 95320 or by telephone at (209) 838-7500.