

Escalon Consolidated Fire
Protection District

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



Board of Directors

Joe Camara, Board Chairperson
Billy Mekelburg, Vice Chairperson
Mikey Schilber, Secretary
Jason Koops, Director
Zach Hogan, Director

Rick Mello, Fire Chief

Post Date: April 13, 2023

Board of Directors Meeting
1531 1st Street, Escalon, CA 95320
April 19, 2023, at 4 P.M.

REGULAR MEETING AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

Joe Camara, Board Chairperson
Billy Mekelburg, Vice Chairperson
Mickey Schilber, Secretary
Jason Koops, Director
Zach Hogan, Director

III. PUBLIC COMMENT

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

IV. MINUTES

Approval of the minutes from the Regular Board Meeting on March 9, 2023.

V. BILLS

Bills for the month of March in the amount of \$25,832.31.

VI. COMMUNICATIONS

VII. FIRE CHIEF'S REPORT

VIII. OLD BUSINESS

A. Status of Board Member Online Ethics & Sexual Harassment Training

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

IX. NEW BUSINESS

A. Resignation of Director Billy Mekelburg and Process to Fill Opening

Presented by: Director Camara

Requested Action / Purpose:

Attachments:

B. Elect New Vice Chairperson

Presented by: Director Camara

Requested Action / Purpose:

Attachments:

C. FASIS Resolution 23-1

Presented by: Fire Chief, Rick Mello

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 May 11, 2023.

XI. CLOSED SESSION

A. No Closed Session

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

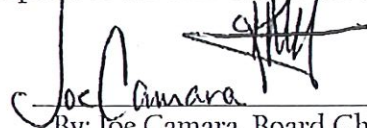
The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

XIV. ADJOURN

XV. CERTIFICATION

I, Joe Camara, 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: April 13, 2023


By: Joe Camara, 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.

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Board of Directors

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Mickey Schilber, Secretary
Jason Koops, Director
Zach Hogan, Director

Rick Mello, Fire Chief

Post Date: April 13, 2023

ESCALON CONSOLIDATED FIRE
PROTECTION DISTRICT

The regularly scheduled Board of Director Meeting on
April 13, 2023
has been rescheduled For
April 19, 2023, at 4 p.m.

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Board of Directors

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Mikey Schilber, Secretary
Jason Koops, Director
Zach Hogan, Director

Rick Mello, Fire Chief

Post Date: April 12, 2023

ESCALON CONSOLIDATED FIRE
PROTECTION DISTRICT

The scheduled Board of Director Meeting on
April 13, 2023
has been cancelled due to lack of quorum.

Meeting re-schedule to be determined.

Escalon Consolidated Fire
Protection District

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Escalon, CA 95320
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Board of Directors

Joe Camara, Board Chairperson
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Mikey Schilber, Secretary
Jason Koops, Director
Zach Hogan, Director

Rick Mello, Fire Chief

ESCALON CONSOLIDATED FIRE
PROTECTION DISTRICT
BOARD OF DIRECTOR'S MINUTES
MARCH 2023

I. MEETING CALLED TO ORDER

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Joe Camara at 4:03 p.m. on March 9, 2023.

II. ROLL CALL

Directors present: Joe Camara, Mickey Schilber, Jason Koops, and Zach Hogan.
Directors Absent: Billy Mekelburg

Others present Fire Chief Rick Mello

III. PUBLIC COMMENT

A. No public comment.

IV. MINUTES

Minutes for the meeting on February 9, 2023, were approved on a motion by Director Koops and a second by Director Mekelburg. Director Schilber abstained.
3-AYES 0-NAYES 1-ABSENT

V. BILLS

February bills in the amount of \$24,460.96 were approved to be paid on a motion by Director Schilber and a second by Director Koops.
4-AYES 0-NAYES 1-ABSENT

VI. COMMUNICATIONS

A. LAFCO Agenda and Information.

VII. FIRE CHIEF'S REPORT - March 2023

A. Status of Fire Department

- a. 79 calls for the month and 177 for 2023.

B. Training Division and Reserve/Volunteer Program

- a. February Drills

2-7-2023	EMT Skills	(8 participants)
2-15-2023	Technical Rescue	(10 participants)
2-23-2023	Forcible Entry	(7 participants)
- b. We interviewed 8 possible candidates. We have offered 6 of them positions as reserves. They are currently going through their background and medicals.
- c. The new 24-hour program is in its second trial month and seems to be working out. Hours covered has increased since starting the program.
- d. New uniform shirt program is underway. Engineer Burr has been checking with several vendors to get the best price and quality for the district.

C. Prevention

Monthly Report: One new business, Taco Truck at Main and 4th Street. One business relocation, Patched Pumpkin relocated to Hwy 120 and San Joaquin.

D. Apparatus and Equipment

- a. Chief Expedition went to Tom Hillier Ford for service. Battery was replaced under warranty.
- b. E 1-1 is currently at Burn's Truck and Trailer awaiting a radiator and transmission service.
- c. Bauer Compressor was ordered and has a tentative delivery and installation date set for the middle of April.
- d. MSA SCBA's were ordered with no delivery date scheduled.

E. Buildings and Grounds

- a. Upstairs bathroom project is underway.
- b. There have been no major issues found following the recent severe weather. Ayera has conducted a site inspection of the tower system.

F. San Joaquin County Fire Chief's Association

- a. Meeting 3-1-23, general business.

G. San Joaquin County Radio Users Group

- a. Meeting 2-15-23, meeting canceled.

H. Miscellaneous

- a. The Appreciation Dinner is returning on Friday, April 28th.
- b. We are continuing the trial period for the new Reserve / Volunteer shift pay system.
- c. Starbuck's will be hosting "coffee with a firefighter" on Saturday, March 25 from 10 a.m. to 11:00 a.m.
- d. On Wednesday, March 8, while responding to an incident E 1-2 struck the apparatus bay door, causing major damage to the door. Cromwell & Ney started a claim with VFIS and emergency repairs have been made. It appears that no damage was done to the Engine.

VIII. OLD BUSINESS

A. Status of Board Member Online Ethics & Harassment

B. Discuss Dates for Board Public Law Board Governance Training.

- a. Week of April 24th
- b. Lunch meeting
- c. Chief will work on scheduling with Attorney.

C. Form 700

- a. Requested Annual Form 700
- b. Due April 2023

IX. NEW BUSINESS

A. No New Business

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 will be held on April 13, 2023.

XI. CLOSED SESSION

A. No Closed Session

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

A. No reportable action taken during the closing session.

XIV. ADJOURN

XV. CERTIFICATION

Date: April _____, 2023

By: Joe Camara, Board Chairperson

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Tower Inspection Form

Site: Escalon Fire

Inspector: Vance Haskin

Date: 3/7/23

Status: Passed

Inspection Remarks:

All anchor points are solid, seated properly, sealed, and free of rust or corrosion. All anchor points are oriented correctly and have no play or movement.

Guy wire tension is even and to spec across all guy wires. All guy wires are free from corrosion, rust, frays, cracks, or damage. All dead-end grips are fully wrapped around guy wires. All dead-end grips are free from damage and have a secure hold on all guy wires.

Tower is level and free from any twist. All hardware is in place and tightened to spec. All connecting hardware is in place. All bolts are free from wear and all nuts, washers, lock washers, and additional hardware are present and tightened to spec.

Roof area is solid and free from any cracks or penetrations. Roof is capable of sustaining tower, no issues present.

No additional gear has been added since the last inspection.

Site passed inspection.

Escalon Consolidated Fire Protection District
Profit & Loss Detail
 March 2023

12:12 PM
 04/10/23
 Cash Basis

Type	Date	Name	Memo	Original Amou...	Paid Amo...	Balance
Ordinary Income/Expense						
Income						
Fire Recovery Fee						
Deposit	03/30/2023	Fire Recover USA, LLC	ESCALON CON 1/19/2023	613.50	613.50	613.50
Total Fire Recovery Fee						
Property Tax						
Deposit	03/30/2023	County of San Joaquin	FEB 2023 BAL	629.67	629.67	629.67
Total Property Tax						
Total Income						
Expense						
Communications						
Bill	03/06/2023	Joint Radio Users Group...	DISPATCH FEE W/O EMS; W/EMS; MEMBER FEE; MEDS EPCR ...	2,369.69	2,369.69	2,369.69
Bill	03/07/2023	Verizon Wireless	MONTHLY SERVICE	79.33	79.33	2,449.02
Bill	03/21/2023	AT&T	MONTHLY SERVICE	260.74	260.74	2,709.76
Check	03/30/2023	GoTo Communications, ...	MONTHLY SERVICE	411.29	411.29	3,121.05
Bill	03/30/2023	Verizon Wireless	MONTHLY SERVICE	79.33	79.33	3,200.38
Bill	03/30/2023	Joint Radio Users Group...	DISPATCH FEE W/O EMS; W/EMS; MEMBER FEE; MEDS EPCR ...	1,898.61	1,898.61	5,098.99
Total Communications						
Firefighter Safety Gear						
Bill	03/06/2023	Cascade Fire Equipment	2 X NOZZLE TIP; 9 MED BOOT; 11.5 W BOOT; BALL SHUT OFF...	850.41	850.41	850.41
Check	03/16/2023	Cascade Fire Equipment	STATION BOOT 11 WIDE	164.96	164.96	1,015.37
Total Firefighter Safety Gear						
Fuel						
Credit...	03/02/2023	Flying J	FUEL	52.00	52.00	52.00
Bill	03/06/2023	Valley Pacific Petroleum...	FUEL	436.09	436.09	488.09
Credit...	03/20/2023	Flying J	FUEL	47.50	47.50	535.59
Bill	03/30/2023	Valley Pacific Petroleum...	FUEL	578.66	578.66	1,114.25
Credit...	03/30/2023	Flying J	FUEL	61.00	61.00	1,175.25
Total Fuel						

Escalon Consolidated Fire Protection District
Profit & Loss Detail
 March 2023

12:12 PM
 04/10/23
 Cash Basis

Type	Date	Name	Memo	Original Amou...	Paid Amo...	Balance
Health Insurance						
Bill	03/21/2023	Premier Access	APRIL 2023	1,017.24	1,017.24	1,017.24
Bill	03/21/2023	CaliforniaChoice Benefit...	APRIL 2023	10,729.57	10,729.57	11,746.81
Bill	03/30/2023	Sun Life Financial	APRIL 2023	150.24	150.24	11,897.05
Total Health Insurance						
Household						
Check	03/02/2023	EI Rancho Steak House	LUNCH MEETING	45.45	45.45	45.45
Bill	03/06/2023	Hiresafe Background Sc...	6 X BACKGROUND CHECKS	360.30	360.30	405.75
Bill	03/06/2023	Brady Industries	1 CS - TOILET PAPER; 1 CS - PAPER TOWEL; 1 GAL LAUNDRY...	176.83	176.83	582.58
Bill	03/20/2023	Sutter Gould Medical Fo...	EMPLOYEE PHYSICAL	128.00	128.00	710.58
Check	03/29/2023	Debby's Cuisine	LUNCH - RESERVE FF PARSHALL LAST SHIFT	97.40	97.40	807.98
Bill	03/30/2023	Cal-State Fire & Safety ...	ANNUAL FIRE EXTINGUISHER SERVICE	327.96	327.96	1,135.94
Bill	03/30/2023	Strand Ace Hardware Inc.	CLEANR OVER; SCOUR PAD; GARDEN HOSE; 2XTOUCH N FL...	100.15	100.15	1,236.09
Bill	03/30/2023	Cal-State Fire & Safety ...	ANNUAL FIRE EXTINGUISHER SERVICE	118.89	118.89	1,354.98
Total Household						
Maintenance						
Bill	03/06/2023	Tom Hillier Ford	CH 1-1 OIL CHANGE	54.36	54.36	54.36
Bill	03/20/2023	Strand Ace Hardware Inc.	CHAIN OIL	32.29	32.29	86.65
Bill	03/21/2023	Ramont's Tow Service	E 1-2 TOWED TO BURNS TRUCK AND TRAILER	825.00	825.00	911.65
Check	03/21/2023	Amazon	R 1-1 WINCH ROPE KIT	140.06	140.06	1,051.71
Total Maintenance						
Maintenance Structure & Grounds						
Check	03/13/2023	Amazon	CREWS QUARTERS - HDMI CABLE; SPLITTER	39.46	39.46	39.46
Bill	03/20/2023	Modesto Overhead Door...	MIDDLE BAY DOOR REPAIR	971.75	971.75	1,011.21
Bill	03/21/2023	Haskin Mechanical Serv...	FURANCE - REPAIR FLAME SENSOR	140.00	140.00	1,151.21
Total Maintenance Structure & Grounds						
Office Expenses						
Bill	03/06/2023	Ricoh USA, Inc. COPIES	B&W 708; COLOR 1230	71.24	71.24	71.24
Bill	03/06/2023	STAPLES	5 - PAPER; 4 - COFFEE; HEATER TOWER; HANGING FILE FOL...	358.95	358.95	430.19
Bill	03/20/2023	Ricoh USA, Inc.	MONTHLY COPIER LEASE	202.67	202.67	632.86
Check	03/22/2023	Amazon	2 - 30 PCS REFLECTIVE DRAWSTRING BACKPACK - COFFEE ...	64.62	64.62	697.48

Escalon Consolidated Fire Protection District
Profit & Loss Detail
 March 2023

12:12 PM
 04/10/23
 Cash Basis

Type	Date	Name	Memo	Original Amou...	Paid Amo...	Balance
Check	03/27/2023	Amazon	3 - 4 BOXES OF 24 COFFEE CREAMER	116.97	116.97	814.45
Total Office Expenses						
Professional Services						
Bill	03/06/2023	Auriga Technology, LLC	MONTHLY SERVICE	454.00	454.00	454.00
Bill	03/21/2023	Auriga Technology, LLC	MONTHLY SERVICE	454.00	454.00	908.00
Total Professional Services						
Small Tools & Equipment						
Check	03/09/2023	FireHoseDirect	SINGLE HEAD SHORT ADJUSTABLE HYDRANT WRENCH	123.82	123.82	123.82
Total Small Tools & Equipment						
Special Departmental Expenses						
Check	03/27/2023	STAPLES	100 - APPRECIATION DINNER INVITES	140.06	140.06	140.06
Deposit	03/30/2023	Ayera Technologies	DONATION - APPR. DINNER	-2,000.00	-2,000.00	-1,859.94
Total Special Departmental Expenses						
Structure Improvements						
Bill	03/06/2023	Strand Ace Hardware Inc.	6 X AIR FILTERS	3.87	3.87	3.87
Bill	03/06/2023	Strand Ace Hardware Inc.	3 X AIR FILTERS	20.22	20.22	24.09
Check	03/09/2023	Amazon	STATION 1 - KEYPAD ENTRY KNOB	134.68	134.68	158.77
Check	03/27/2023	Conexwest	MONTHLY STORAGE CONTAINER LEASE	85.12	85.12	243.89
Total Structure Improvements						
Training & Transportation						
Check	03/03/2023	Behavioral Analysis Trai...	TRAINING COURSE REGISTRATION	575.00	575.00	575.00
Total Training & Transportation						
Utilities						
Bill	03/06/2023	City of Escalon	MONTHLY SERVICE	193.76	193.76	193.76
Bill	03/06/2023	Gilton Solid Waste	MONTHLY SERVICE	120.66	120.66	314.42
Bill	03/20/2023	PG&E 2	STATION 2	23.99	23.99	338.41
Bill	03/20/2023	Alhambra	MONTHLY SERVICE	216.96	216.96	555.37
Bill	03/20/2023	PG&E 1	STATION 1	1,535.92	1,535.92	2,091.29

Escalon Consolidated Fire Protection District
Profit & Loss Detail
 March 2023

12:12 PM
 04/10/23
 Cash Basis

Type	Date	Name	Memo	Original Amou...	Paid Amo...	Balance
Bill	03/21/2023	DIRECTV	MONTHLY SERVICE	191.24	191.24	2,282.53
		Total Utilities			2,282.53	2,282.53
		Total Expense			25,832.31	25,832.31
		Net Ordinary Income			-24,589.14	-24,589.14
		Net Income			-24,589.14	-24,589.14

Escalon Consolidated Fire Protection District
Profit & Loss Budget vs. Actual
July 2022 through March 2023

	<u>Jul '22 - Mar 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Expense				
Auditor Direct Assessment	0.00	0.00	0.00	0.0%
Cafeteria Plan Medical	0.00	7,200.00	-7,200.00	0.0%
Capital Expense	39,040.27	142,627.00	-103,586.73	27.4%
Communications	28,918.41	39,000.00	-10,081.59	74.1%
Contingencies	0.00	70,000.00	-70,000.00	0.0%
Employee Expenses	0.00	933,550.00	-933,550.00	0.0%
Fire Prevention	854.23	3,000.00	-2,145.77	28.5%
Firefighter Safety Gear	4,856.74	15,000.00	-10,143.26	32.4%
Fuel	14,946.80	15,000.00	-53.20	99.6%
Health Insurance	104,634.66	135,000.00	-30,365.34	77.5%
Household	19,960.70	26,000.00	-6,039.30	76.8%
Insurance Casualty	25,851.00	25,000.00	851.00	103.4%
Maintenance	46,144.38	27,000.00	19,144.38	170.9%
Maintenance Structure & Grounds	2,284.56	8,000.00	-5,715.44	28.6%
Medi-Care	0.00	9,790.00	-9,790.00	0.0%
Memberships	7,163.02	2,200.00	4,963.02	325.6%
Miscellaneous Expense	0.00	2,000.00	-2,000.00	0.0%
New Equipment	2,898.16	7,500.00	-4,601.84	38.6%
Office Expenses	6,651.60	10,000.00	-3,348.40	66.5%
Overtime	0.00	61,000.00	-61,000.00	0.0%
Professional Services	12,061.96	25,000.00	-12,938.04	48.2%
Publications and Legal Notices	0.00	500.00	-500.00	0.0%
Retirement	73,488.06	64,500.00	8,988.06	113.9%
Salaries	630,880.03	614,000.00	16,880.03	102.7%
Small Tools & Equipment	9,882.68	7,000.00	2,882.68	141.2%
Social Security (FICA)	0.00	41,850.00	-41,850.00	0.0%
Special Accounting Reports	2,735.27	2,000.00	735.27	136.8%
Special Departmental Expenses	-1,859.94	6,000.00	-7,859.94	-31.0%
Special District COVID-19 Relie	86,081.00	621,171.50	-535,090.50	13.9%
Structure Improvements	1,336.94	5,000.00	-3,663.06	26.7%
Tax Administration Charges	0.00	18,500.00	-18,500.00	0.0%
Taxes & Assessments	0.00	1,000.00	-1,000.00	0.0%
Training & Transportation	8,163.32	12,000.00	-3,836.68	68.0%
Unemployment Comp EDD	0.00	10,000.00	-10,000.00	0.0%
Utilites	20,455.88	16,000.00	4,455.88	127.8%
Workers Compensation Insurance	17,714.00	68,000.00	-50,286.00	26.1%
Total Expense	<u>1,165,143.73</u>	<u>3,051,388.50</u>	<u>-1,886,244.77</u>	<u>38.2%</u>
Net Ordinary Income	<u>-1,165,143.73</u>	<u>-3,051,388.50</u>	<u>1,886,244.77</u>	<u>38.2%</u>
Net Income	<u><u>-1,165,143.73</u></u>	<u><u>-3,051,388.50</u></u>	<u><u>1,886,244.77</u></u>	<u><u>38.2%</u></u>

Chief's Report

April 2023

Emergency Responses

March 2023

- Medical Aid 63
- Public Service Assist 12
- Vehicle Accidents 11
- Vegetation Fires 2
- Structure Fires 2
- Vehicle Fires 3
- Other Incidents 18

○ Total For Month: 111

Total Mar 22: 85

○ Total for 2023: 288

Total for 2022: 265

Prevention

Fire Prevention: All mercantile inspections have been migrated to a web-based data processing. This process will help with record keeping, enforcement , and tracking.

Weed Abatement: Crews will begin surveying the district looking for properties with a history of not keeping a proper fire break from structures. We have also developed a list of vendors who will be available to mitigate any problematic areas with regard to weed abatement.

Newly approved businesses: Tahoe Pizza is now open. It is in the plaza, at the site once occupied by Sicily Pizza. Patched Pumpkin is relocated to the corner of Sacramento and Hwy 120. Sabor Latino Tacos is open at 2100 Main Street.

A code exemption was granted to Zinc Farms for the construction of a solar farm over their proposed parking lot. The exemption was related to the height of the panels and our ability to access the property. The number of access lanes was ample and allowed us to access all areas of the property. The ease of access was the main consideration and reason for the exemption.

Escalon Livestock Market (ELM): ELM's fire protection systems (Water tanks and fire pump) have been in disrepair for quite some time. This came to the attention of the district by chance and has been addressed. The leaks on the water storage tanks have been fixed and a new fire pump is set to be installed soon. The fire alarm was also repaired after multiple false alarms due to a change to a VOIP system. New management has been very helpful and has worked well with us through this lengthy process.

Apparatus and Equipment

- E 1-1 is back from Burn's Truck and Trailer with a new radiator and turbo as well as the transmission services.
- E 1-2 was towed to Burn's and had a fuel pump installed.
- E 1-4 went to Hi-Tech for a relief valve issue.
- R 1-1 went to Hi-Tech for an electrical problem; still not complete, waiting for parts.
- Annual fire extinguisher service completed.
- The new SCBA fill station should arrive this month.
- MSA SCBA's should arrive in May.

Buildings and Grounds

- The Upstairs bathroom project (phase 1) is complete. Phase 2 is ready to begin.

San Joaquin County Fire Chief's Association

- Meeting 4-5-23, general business (unable to attend).

San Joaquin County Radio Users Group

- Meeting 3-15-23, meeting canceled due to lack of a quorum.

Miscellaneous

- The Appreciation Dinner is Friday, April 28.
- We are continuing the trial period for the new Reserve/Volunteer shift pay system.
- Starbucks hosted “coffee with a firefighter” on Saturday, March 25 from 10:00 a.m. to 11:00 a.m. All who attended enjoyed the event and it was well attended by Escalon Fire personnel.
- VFIS has finalized our claim for the damaged bay door. The final settlement is for \$ 12,784.75, which includes emergency repairs, door replacement costs, less the \$ 1,000.00 policy deductible.
- On Tuesday, April 11, Escalon Fire personnel attended the celebration of life for Modesto Fire Captain Doug McCullough. Captain McCullough passed away on March 19 from job related cancer.

Escalon Consolidated Fire
Protection District

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



Board of Directors

Joe Camara, Board Chairperson
Billy Mekelburg, Vice Chairperson
Mikey Schilber, Secretary
Jason Koops, Director
Zach Hogan, Director

Rick Mello, Fire Chief

Resolution 23-1

RESOLUTION OF THE ESCALON CONSOLIDATED FIRE PROTECTION DISTRICT
AUTHORIZING PARTICIPATION IN AND
APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS
AGREEMENT OF
THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY

WHEREAS, the Fire Agencies Self Insurance System (FASIS) was formed in 1984 for the purpose of jointly funding losses and providing risk management services to reduce such losses by and among California fire protection and community services districts; and

WHEREAS, the FDAC Employment Benefits Authority (FDAC EBA) was formed in 2005 to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees and members of the legislative body of the California public agencies who are members of FDAC EBA; and

WHEREAS, following the exploration and in-depth analysis of a strategic partnership, the Board of Directors of FASIS and FDAC EBA directed the merger of the two programs, effective July 1, 2023, to provide comprehensive and cost-effective coverage programs through a responsive risk pool for fire service agencies; and

WHEREAS, FASIS and FDAC EBA have agreed that FASIS will change its name to Fire Risk Management Services (FRMS) and adopt an amended and restated joint exercise of powers agreement, and that FDAC EBA will assign its rights and liabilities to FRMS and adopt the same agreement as its own; and

WHEREAS, the amended and restated agreement allows FRMS to operate the programs previously operated by both FDAC EBA and FASIS, and admit members that would have been eligible to join either FDAC EBA or FASIS in the past; and

WHEREAS, Escalon Consolidated Fire Protection District is a member of FASIS, and the Board of Directors of Escalon Consolidated Fire Protection District finds it in the best interest of Escalon Consolidated Fire Protection District to continue participating in and obtaining coverage and risk management services from FASIS, which is changing its name to FRMS; and

WHEREAS, FRMS (formerly FASIS) requires the Escalon Consolidated Fire Protection District to pass a resolution expressing the desire and commitment of Escalon Consolidated Fire Protection District to approve the amended and restated joint exercise of powers agreement of

FRMS and continue participation in FRMS, which requires a new three-year minimum participation period.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Escalon Consolidated Fire Protection District approves the Amended and Restated Joint Exercise of Powers Agreement for FRMS, as presented; and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Board Chairperson to sign the Amended and Restated Joint Exercise of Powers Agreement that shall enable the Escalon Consolidated Fire Protection District to continue participating in the joint self-insurance and risk management programs provided by FRMS.

THIS RESOLUTION DULY PASSED this _____ day of _____, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest: