

Escalon Consolidated Fire  
Protection District

1749 Coley Avenue  
Escalon, CA 95320  
Phone 209-838-7500  
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Board of Directors

Joe Camara, Board Chairperson  
Laura Catrina, Vice Chairperson  
Mikey Schilber, Secretary  
Mark Paulsen, Director  
Terry Pinheiro, Director

Rick Mello, Fire Chief

Post Date: March 8, 2021

**Board of Directors Meeting**  
1531 1<sup>st</sup> Street  
March 11, 2021 at 4 P.M.

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BEFORE THE BOARD OF DIRECTORS OF ESCALON CONSOLIDATED FIRE  
PROTECTION DISTRICT

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ROLL CALL:

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APPROVAL OF MINUTES:

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BILLS: Bills for the month of February in the amount of \$64,442.79.

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COMMUNICATIONS:

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**BOARD AGENDA**

**Old Business:**

- A. Update on Tower Insurance, lease / rental agreement and legal information discovered by the District's council. – Director Pinheiro
- B. Update on radio programming – Director Pinheiro
- C. Bathroom Remodel Addition

**New Business:**

- A. Request board packets be sent to board members for review prior to the meeting. – Director Pinheiro
- G. Chief's Report.
- H. Public Comment.
- I. Closed Session
  - a. No closed session.

**COVID-19 Guidelines**

**Due to COVID-19 the following guidelines will be utilized**

- Social distancing guidelines will be followed during all portions of the meeting
- In the event social distancing cannot be met, the meeting will be moved to a larger location or canceled/postponed
- All in attendance will be required to monitor and record their temperature upon entering the building and upon exiting the building
- Hand sanitizer and face coverings will be provided.
- Board members may attend the meeting virtually if desired.