

Escalon Consolidated Fire
Protection District

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Board of Directors

Steve Reichmuth, Board Chairperson
Joe Camara, Vice Chairperson
Mikey Schilber, Secretary
Laura Catrina, Director
Josh Cummings, Director

Rick Mello, Fire Chief

Post Date: January 11, 2021

Board of Directors Meeting
1531 1st Street
January 14, 2021 at 4 P.M.

BEFORE THE BOARD OF DIRECTORS OF ESCALON CONSOLIDATED FIRE
PROTECTION DISTRICT

ROLL CALL:

APPROVAL OF MINUTES:

BILLS: Bills for the month of November in the amount of \$54,013.01.
Bills for the month of December in the amount of \$30,151.66.

COMMUNICATIONS:

BOARD AGENDA

Old Business:

- A. No old business

New Business:

- A. Election of Officers
B. Schedule Ethics & Sexual Harassment Training
C. Active 911 / Emergency Reporting Access – Director Paulsen
E. Out of County Assistance – Director Camara
F. Station 1 Radio Tower – Director Pinheiro
a. Ayera Tower Lease Agreement
b. Review maintenance records on tower
c. Review insurance documents provided by users of the Tower
d. Discuss Tower limitations and current loading
G. Chief's Report.
H. Public Comment.
I. Closed Session
e. Discuss Department Chain of Command
f. Develop procedure for Employee grievances

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.