

Escalon Consolidated Fire
Protection District

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

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

Rick Mello, Fire Chief

ESCALON CONSOLIDATED FIRE
PROTECTION DISTRICT
BOARD OF DIRECTOR'S MINUTES
JULY 2022

I. MEETING CALLED TO ORDER

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Laura Catrina at 4:04 p.m. on July 14, 2022.

II. ROLL CALL

Directors present: Laura Catrina, Terry Pinheiro (teleconference) Mickey Schilber, and Joe Camara.

Directors absent: Terry Pinheiro

Others present Fire Chief Rick Mello, Administrative Assistant Katy House, Battalion Chief Joe Pelot, Battalion Chief Moe Silva, Firefighter Engineer Ryan Burr, Reserve Firefighter Trent Silva, Reserve Firefighter Nathan Rodriguez, and Billy Mekelburg.

III. PUBLIC COMMENT

- A. Billy Mekelburg introduced himself as an Owner of Showoff Motorsports wanting to get involved more and wanted to know how to submit his interest in the recently opened seat on the Board.

IV. MINUTES

Minutes for the meeting on June 9, 2022, were approved on a motion by Director Camara and a second by Director Schilber.

4-AYES 0-NAYES 0-ABSENT

V. BILLS

June bills in the amount of \$37,456.24 were approved to be paid on a motion by Director Schilber and a second by Director Camara.

4-AYES 0-NAYES 0-ABSENT

VI. COMMUNICATIONS

- A. No communications.

VII. FIRE CHIEF'S REPORT - JULY 2022

A. Status of Fire Department

- a. 110 calls for the month and 540 for 2022.

B. Training Division and Reserve/Volunteer Program

a. June Drills

- 6-7-2022 Technical Rescue Equip. Review (7 participants)
- 6-15-2022 Rural Water Supply (13 participants)
- 6-23-2022 PPE & Respiratory Protection (10 participants)

- b. Two new recruits have been fitted for turnouts and have started their probationary training.
- c. We have one recruit that we are waiting for his medical to be complete.
- d. We are looking at doing an in-house Driver/Operator 1A in the coming months.
- e. Fire Investigation 1B is complete. We had 8 Escalon personnel and 2 outside personnel pass.
- f. Training Expenses for June (2021/2022 budget)
 - Investigation 1A \$1500.00 for Scotty Baker (Instructor)
 - Investigation 1A \$1400.00 for State Fire Training (Class Certifications)
- g. Training Income for June (2021/2022 budget)
 - Fire Investigation 1A tuition \$295.00 Brett Jones
 - Fire Investigation 1A tuition \$295.00 for Michael Lunn

C. Prevention

- a. Plan checks 2221 Vine Single Family Residence
- b. New business Licenses: BLB Studios on Stanislaus, Sweet Spot on Jackson, Brenda's In-Home Board and Care on Valdepena Ct. and TIB Pharmacy on McHenry.
- c. Public Education: Day Care Tour of 12 children at Station 1. Participated in Escalon Community Ambulance Summer Program. 11 Children.

D. Apparatus and Equipment

- E 1-3 went to Hi-Tech for relief valve repair.
- New battery was installed in old Expedition.
- E 1-2 went to Hi-Tech for a pump switch problem.

E. Buildings and Grounds

- Ayera installed four exterior cameras at Station 2. This now brings the system up to four exterior and two interior cameras.
- Ayera installed a 360-degree camera at Station 1.

F. San Joaquin County Fire Chief's Association

- a. Meeting 7-6-22, general business.

G. San Joaquin County Radio Users Group

- a. Meeting 6-15-22, general business.

H. Miscellaneous

- a. On June 25, Escalon Fire personnel attended funeral services for Collegeville Fire District Assistant Chief Kurt Pettitt.
- b. Escalon Police Department Chief Rob Lackey retired July 1.
- c. The San Joaquin County Board of Supervisors voted 5-0 to address the possibility of fire districts receiving Proposition 172 funds for 2023/2024.
- d. There were no known fireworks related incidents on the 4th of July.

VIII. OLD BUSINESS

A. No old business.

IX. NEW BUSINESS

A. Mark Paulsen Resignation – Protocol to fill the seat in the next 30-60 days

- a. Reviewed protocol to fill the vacant seat
- b. Submit memo or letter to Fire Chief Rick Mello
- c. Director Camara addressed the meeting in regard to Mark Paulsen's public resignation letter.

B. Collegeville Fire Dept would like to purchase Chief's old expedition for \$7500

Presented by: Chief Mello / Director Catrina

Requested Action / Purpose:

Attachments:

C. Request to move August Board meeting

- a. Next Board meeting is scheduled August 18, 2022.

D. Use CFN card when fueling up with Valley Pacific, so the sales rep can capture and record discounts.

- a. Valley Pacific reached out to Director Catrina to use CFN cards to record sales.

E. Audit Fiscal Years 2017-2020

- a. Approved on a motion by Director Camara and a second by Director Schilber.
4-AYES 0-NAYES 0-ABSENT

F. 2022-2023 Final Budget

- a. Approved on a motion by Director Schilber and a second by Director Camara.
4-AYES 0-NAYES 0-ABSENT

G. Lexipol Policy Manual

- a. Approved on a motion by Director Schilber and a second by Director Camara.
4-AYES 0-NAYES 0-ABSENT

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 August 18, 2022.

XI. CLOSED SESSION

A. No closed session.

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

A. No reportable action taken during closed session.

XIV. ADJOURN

XV. CERTIFICATION

Date: August 18, 2022



By: Laura Catrina, 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 a disability-related accommodations, including auxiliary aids or services, should contact the Fire Chief at least 24 hours prior to the meeting for which the 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.