

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

Rick Mello, Fire Chief

Post Date: January 10, 2022

Board of Directors Meeting
1531 1st Street
January 13, 2022 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 \$55,095.62.
Bills for the month of December in the amount of \$39,244.55.

COMMUNICATIONS:

BOARD AGENDA

Old Business:

- A. No old business

New Business:

- A. Election of Officers for 2022
B. COVID-19 Fiscal Relief for Special District Report
C. Chief's Report
D. Public Comment
E. Closed Session
A. Update on Internal Investigation – Director Pinheiro and Director Paulsen

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.