

Escalon Consolidated Fire
Protection District

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



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
AUGUST 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 4:02 p.m. on August 18, 2022.

II. ROLL CALL

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

Others present Fire Chief Rick Mello, Administrative Assistant Katy House, Battalion Chief Moe Silva, Battalion Chief Joe Pelot, Firefighter Engineer Ryan Burr, Volunteer Firefighter Mark Bennett, Volunteer Firefighter Kaden Christensen, and Billy Mekelburg.

III. PUBLIC COMMENT

A. No public comment.

IV. MINUTES

Minutes for the meeting on July 14, 2022, were approved on a motion by Director Schilber and a second by Director Pinheiro.

4-AYES 0-NAYES 0-ABSENT

V. BILLS

July bills in the amount of \$109,935.14 were approved to be paid on a motion by Director Pinheiro and a second by Director Schilber.

4-AYES 0-NAYES 0-ABSENT

VI. COMMUNICATIONS

A. No communications.

VII. FIRE CHIEF'S REPORT - AUGUST 2022

A. Status of Fire Department

- a. 116 calls for the month and 656 for 2022.

B. Training Division and Reserve/Volunteer Program

- a. Two new reserves are in their orientation training.
b. Fire Investigation series has been completed.

C. Apparatus and Equipment

- a. Annual service was completed on extrication tools on E 1-2 by Diamond Back Services.
b. E 1-1 went to Burton's for a seat sensor problem and went to Burn's Truck and Trailer for a check engine light, repaired turbo sensor.
c. Replaced air horn on E 1-4 in-house.
d. E 1-4 went to Burn's Truck and Trailer for an air leak.

D. Buildings and Grounds

- a. Nothing to report.

E. San Joaquin County Fire Chief's Association

- a. Meeting 8-3-22, general business.

F. San Joaquin County Radio Users Group

- a. Meeting 7-20-22, general business.

H. Miscellaneous

- a. Escalon Fire personnel participated in National Night Out on Tuesday, August 2.
b. We have received a donation of a pallet of water from Niagara Water of Stockton.
c. On Tuesday, August 16, Escalon Fire responded to a commercial warehouse fire at Kraft Heinz at 1905 Ullrey Avenue. Ripon Fire, Lathrop-Manteca Fire, Farmington Fire, Montezuma Fire and French Camp Fire assisted.
d. Our annual 9-11 Community Moment of Silence and Prayer will be held on Friday, September 9, at 9:11 a.m.

VIII. OLD BUSINESS

A. Chief's Old Expedition

- a. 2010 Expedition will not be sold on a motion by Director Pinheiro and a second by Director Schilber.
4-AYES 0-NAYES 0-ABSENT

IX. NEW BUSINESS

A. Appoint Director to fill vacancy

- a. Director Catrina excused herself due to conflict of interest.
b. Billy Mekelburg is appointed to fill vacancy on a motion by Director Schilber and a second by Director Camara.
2-AYES 1-NAYES 1-EXCUSED

B. Proposed Department Policy Regarding Firearms

- a. Pending Lexipol build of new Policy & Procedures to include Firearm policy and procedure.

- b. Firefighter Engineer Ryan Burr
 - i. Only carries to and from work.
 - ii. Does not carry while on duty.
 - iii. Only time firearm would be carried on duty is during an active fire investigation.
 - iv. Firearm is kept in biometric safe and a secondary combination safe for ammunition.
 - v. Both biometric and combination safe are kept locked in his locker upstairs.

C. Fire Chief Job Description Revision

- a. Postponed to October Board meeting.

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 September 8, 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: September 8, 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.