

Escalon Consolidated Fire
Protection District

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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: July 2, 2020

Board of Directors Meeting
1531 1st Street
July 8, 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 June in the amount of \$24,844.80

COMMUNICATIONS:

BOARD AGENDA

Old Business:

- A. Radio Tower Survey – Director Paulsen

New Business:

- A. Discuss setting final completion date for employee handbook – Director Pinheiro
- B. Status of Ethics and Sexual Harassment Training. – Director Camara
- C. Disposition of 2010 Ford Expedition.
- D. Final Budget
- E. Chief's Report
- F. Public Comment
- G. Closed Session
 - a. Follow up on personnel issues. -Director Paulsen
 - b. Update on progress on employee job descriptions and/or agreements. -Director Paulsen

COVID-19 Guidelines

Due to COVID-19 the following guidelines will be utilized

Please do not attending if your sick or have a fever.

Hand sanitizer and face coverings are available per request.