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: October 11, 2021

Board of Directors Meeting 1531 Ist Street October 14, 2021 at 4 P.M.

BEFORE THE BOARD OF DIRECTORS OF ESCALON CONSOLIDATED F PROTECTION DISTRICT	FIRE
ROLL CALL:	
APPROVAL OF MINUTES:	
BILLS: Bills for the month of September in the amount of \$31,622.51.	
COMMUNICATIONS:	

BOARD AGENDA

Old Business:

A. Radio Tower Survey - Director Paulsen

New Business:

- A. City of Escalon Standard Development Application Ayera Technologies
- B. Policy Manual Director Pinheiro
- C. Discuss extension of seasonal program Director Pinheiro
- D. Chief's Report
- E. Date for November meeting (Regular meeting scheduled on Veteran's Day)
- F. Public Comment
- G. Closed Session
 - a. Conference with Legal Counsel Anticipated Litigation
 - i. Conference with legal counsel pursuant to Government Code section 54956.9(d)(2) based upon significant exposure to litigation: 1 potential case.
 - ii. Process for Fire Chief's Performance Evaluation Director Pinheiro

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.

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ESCALON CONSOLIDATED FIRE PROTECTION DISTRICT

BOARD OF DIRECTOR'S MINUTES

SEPTEMBER 2021

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Joe Camara at 4:04 p.m. on September 9, 2021. Directors present Joe Camara, Laura Catrina, Mickey Schilber, and Mark Paulsen. Director Terry Pinheiro attended via teleconference. Others present Fire Chief Rick Mello, Administrative Assistant Katy House, Battalion Chief Moe Silva and Volunteer Firefighter Clay Ruddy. Kristi Anthony from Velociter Wireless was also present.

Minutes for the meeting on August 12, 2021 were approved on a motion by Director Catrina and a second by Director Paulsen.
5-AYES 0-NAYES 0-ABSENT

August bills in the amount of \$26,702.38 were approved to be paid on a motion by Director Schilber and a second by Director Paulsen.
5-AYES 0-NAYES 0-ABSENT

COMMUNICATIONS:

A. None

OLD BUSINESS:

- A. Radio Tower Survey Director Paulsen
 - A. Tabled to next meeting
 - i. Request Director Paulsen to obtain two additional bids.
 - ii. Request Director Paulsen to find a lower priced bid.
 - iii. Request Director Paulsen to see if Velociter Wireless will complete survey through an outside engineer.
- B. Response to San Joaquin County Grand Jury 2021 Independent Special Districts: Transparency "Not Found"
 - A. The response to the Grand Jury case #0220 was approved by roll call vote.
 - B. Ayes: Joe Camara, Laura Catrina, Mickey Schilber, Mark Paulsen and Terry Pinheiro
 - C. Nays: None
 - D. Absent: None

NEW BUSINESS:

- A. Chief's Report September 2021
 - Status of Fire Department
 - 112 calls for the month and 754 for 2021.
 - Training Division and Reserve/Volunteer Program
 - August Drills
 - 8-3-2021 National Night Out (11 participants)
 - 8-12-2021 Stimulated Structure Attack (10 Participants)
 - 8-19-2021 Driver/Operator Apparatus Inspection (7 Participants)
 - Hazmat FRO class scheduled for September 23rd and 24th. Escalon PD and Escalon Ambulance have been invited to attend.
 - Prevention
 - No new business permits for the month of August. Roughly 40
 business inspections were initiated in August. Barring another
 shutdown, we anticipate an increase in completed inspections as we
 have to make up for 2020. Fire Prevention is next month. We have
 ordered supplies for the school and plan on returning for our annual
 Fire Prevention presentation.

Smoke Detector Battery Exchange: October also marks the ramping up of this program. Our number of participants is way down. Efforts will be made to encourage more users of this program during the month of September.

- Apparatus and Equipment
 - WT 1-1 went to Evo for a new LED light package.
 - R1-I went to EVO for a new LED light package.
- Buildings and Grounds
 - Nothing to report.
- San Joaquin County Fire Chief's Association
 - Meeting 8-4-21, general business.
- San Joaquin County Radio Users Group
 - Meeting 8-18-21, general business.
- Miscellaneous
 - Our annual 9-11 Community Moment of Silence and Prayer will take place on Saturday, September 11, at 9:11 a.m.

- Auriga Technology (our new IT company) is well into the process of converting our computer and cloud storage systems.
- B. Public Comment
 - A. No public comment.
- C. Closed Session
 - A. Discuss completion of Fire Chief's performance evaluation. Director Pinheiro
 - a. Not Conducted

DATED:	
Respectfully submitted,	
ATTEST:	

Escalon Consolidated Fire Protection District

Profit & Loss Detail
September 2021

Cash Basis

10:16 AM 10/07/21

Type	Date	Name	Мето	Original Amou	Paid Amo	Balance
Ordin Inc Sales Sales	Ordinary Income/Expense Income Miscellaneous Income les 09/30/2021 Gallo, les 09/30/2021 Christ	xpense Income Gallo, Fabricio Uniform Christensen, Kaden	CAMO T-SHIRT PURPLE T-SHIRT T-SHIRT	20.00	20.00 20.00 32.00	20.00 40.00 72.00
	Total Miscellaneous Income	eous Income			72.00	72.00
I Deposit	Property Tax Deposit 09/30/2021	County of San Joaquin	AUG 2021 BAL	249.68	249.68	249.68
Ţ	Total Property Tax	ſax			249.68	249.68
Tot	Total Income				321.68	321.68
Bill Bill Bill Bill Bill Bill Bill Check Check Check Check Check Check	Expense Communications 09/08/2021 LogN 09/08/2021 Pengy 09/08/2021 Joint 09/27/2021 Veriz 09/27/2021 AT& Total Communications Fire Prevention K 09/07/2021 NFPA K 09/07/2021 Alert-	LogMeIn Communicatio Penguin Management, Inc. Joint Radio Users Group Verizon Wireless AT&T cations n NFPA NFPA Alert-All Corp. Amazon Amazon	MONTHLY SERVICE eDISPATCHES SERVICE OCT2021-SEPT 2022 DISPATCH FEE W/O EMS;W/EMS; MEMBER FEE; MEDS EPCR MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE 2010 COLORING BOOKS -FIRE PREVENTION WEEK 2000- GRAB BAGS 300- RED FIRE HATS 2000- PACKS OF CRAYONS BATTERIES FOR SMOKE DETECTOR PROGRAM	379.67 1,128.00 2,384.90 79.49 210.49 1,141.36 775.75 206.56 409.44 273.78	379.67 1,128.00 2,384.90 79.49 210.49 4,182.55 4,182.55 1,141.36 775.75 206.56 409.44 273.78	379.67 1,507.67 3,892.57 3,972.06 4,182.55 4,182.55 1,917.11 2,123.67 2,533.11 2,806.89
,	Total Fire Prevention	antion			2,806.89	2,806.89

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Escalon Consolidated Fire Protection District Profit & Loss Detail

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Balance	67.95 102.41 209.64 539.64	539.64	62.00 106.00 727.10 771.10 808.10 1,646.29 1,695.29 1,721.29	1,763.29	9,039.13 9,190.37 10,255.55	10,255.55	42.21 188.47 213.72 260.72 272.71 277.56 366.96 384.26 483.65
Paid Amo	67.95 34.46 107.23 330.00	539.64	62.00 44.00 621.10 44.00 37.00 838.19 49.00 26.00	1,763.29	9,039.13 151.24 1,065.18	10,255.55	42.21 146.26 25.25 47.00 11.99 4.85 89.40 17.30 99.39
Original Amou	67.95 34.46 107.23 330.00		62.00 44.00 621.10 44.00 37.00 838.19 49.00 26.00		9,039.13 151.24 1,065.18		42.21 146.26 25.25 47.00 11.99 4.85 89.40 17.30 99.39
Memo	BENNETT UNIFORM SHIRT GEL SEALS EAR PADS 100- BLACK DISPOSABLE MASK; 2- KN95 50 PK MASKS 2- BADGES		FUEL FUEL FUEL FUEL FUEL FUEL FUEL FUEL		OCTOBER 2021 OCTOBER 2021 OCTOBER 2021		1X ELLUME COVID TEST STRUCTURE FIRE DINNER STRUCTURE FIRE DINNER (SODA) STATION WATER BOHANNON BDAY CAKE CMND HANGING STRIPS DELCORSO SYMPATHY FLOWERS 2- EMPLOYEE IDS MONTHLY SERVICE PIC HNG STRIPS 8 PK
Name	ety Gear Crescent Work & Outdoor Amazon Amazon BADGEANDWALLET	r Safety Gear	Flying J Flying J Valley Pacific Petroleum Flying J Flying J Valley Pacific Petroleum Chevron Flying J Flying J		ce CaliforniaChoice Benefit Sun Life Financial Premier Access	surance	CVS Pizza Plus Mar-Val Main Street Ma Mar-Val Main Street Ma Mar-Val Main Street Ma Dollar General 1-800-FLOWERS Zazzle Alhambra Strand Ace Hardware Inc.
Date	Firefighter Safety Gear 09/08/2021 Crescen 09/13/2021 Amazor 09/15/2021 Amazor 09/28/2021 BADGI	Total Firefighter Safety Gear	Fuel 09/07/2021 09/13/2021 09/15/2021 09/20/2021 09/23/2021 09/27/2021 09/28/2021 09/28/2021	Total Fuel	Health Insurance 09/08/2021 C 09/27/2021 S 09/27/2021 P	Total Health Insurance	Household 09/03/2021 09/05/2021 09/05/2021 09/09/2021 09/10/2021 09/15/2021 09/21/2021 09/27/2021 09/29/2021
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Paid Amo	22.32	592.74	32.31 46.30	11.84 7.05 1,208.96	131.30	1,535.60	329.50	134.69	771.69	89.47	6.80	202.67	131.15	571.14
Original Amou	22.32 79.67		32.31	11.84 7.05 1,208.96	131.30		329.50	134.69		89.47	141.05	202.67	131.15	
Мето	RENO CONFERENCE APPLIED DEPOSIT - RENO CONFERENCE		TIRE INFLATOR AND PRESSURE GAUGE 2- GEL EAR SEALS HEADSET; AIR FILTER W/ SPARK PLUGS	AIR FILTER W/ SPARK PLUGS - CHAINSAW BRASS; HOSE END PHOS CHECK A FOAM GAL	SOLID A SORB; ID BRASS; COUPLER CHAIN SAW PARTS		APPARATUS DOOR REPAIR GYM DOOR REPAIR	WEATHER STATION REPAIR KITCHEN & BATHROOM		B&W 478; COLOR 1608	WHITEBOARD; SUGAR; KLEENEX; COFFEE CREAMER; SHAR GRAND JURY RESPONSE	COPIER LEASE	SHIFT CALENDARS	
Name	Bj's Restaurants Grand Sierra Adv Dep	ਧ	Amazon Amazon	Amazon Escalon Auto Parts Burton's Fire, Inc.	Escalon Auto Parts Amazon	106	Maintenance Structure & Grounds 09/15/2021 Modesto Overhead Door	Amazon Mainline Plumbing Inc.	Total Maintenance Structure & Grounds		STAPLES United States Post Office	Ricoh USA, Inc.	Shift Calendars, Inc.	benses
Date	09/30/2021 09/30/2021	Total Household	Maintenance 09/03/2021 09/12/2021	09/13/2021 09/15/2021 09/15/2021	09/15/2021 09/17/2021	Total Maintenance	Maintenance Si 09/15/2021	09/24/2021 09/27/2021	Total Maintenan	Office Expenses 09/08/2021	09/08/2021 09/10/2021	09/15/2021	09/22/2021	Total Office Expenses
Type	Check		Check Check	Check Bill Bill	Bill Check	3,000	Bill	Check Bill	1.37		Bill Check	Bill	Check	3

Escalon Consolidated Fire Protection District Profit & Loss Detail

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Escalon Consolidated Fire Protection District Profit & Loss Budget vs. Actual July through September 2021

	Jul - Sep 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Expense				
Auditor Direct Assessment	0.00	0.00	0.00	0.0%
Cafeteria Plan Medical	0.00	7,200.00	-7,200.00	0.0%
Capital Expense	42,941.96	129,627.00	-86,685.04	33.1%
Communications	10,218.55	37,000.00	-26,781.45	27.6%
Contingencies	0.00	65,000.00	-65,000.00	0.0%
Employee Expenses	0.00	893,300.00	-893,300.00	0.0%
Fire Prevention	2,806.89	2,500.00	306.89	112.3%
Firefighter Safety Gear	1,729.74	13,500.00	-11,770.26	12.8%
Fuel	3,871.62	15,000.00	-11,128.38	25.8%
Health Insurance	30,766.65	124,000.00	-93,233.35	24.8%
Household	6,417.07	24,000.00	-17,582.93	26.7%
Insurance Casualty	0.00	25,000.00	-25,000.00	0.0%
Maintenance	15,168.67	25,000.00	-9,831.33	60.7%
Maintenance Structure & Grounds	2,072.08	8,000.00	-5,927.92	25.9%
Medi-Care	0.00	9,400.00	-9,400.00	0.0%
Memberships	1,842.50	2,200.00	-357.50	83.8%
Miscellaneous Expense	0.00	2,000.00	-2,000.00	0.0%
New Equipment	3,732.80	7,500.00	-3,767.20	49.8%
Office Expenses	1,596.53	10,000.00	-8,403.47	16.0%
Overtime	0.00	58,000.00	-58,000.00	0.0%
Professional Services	5,783.31	22,000.00	-16,216.69	26.3%
Publications and Legal Notices	0.00	500.00	-500.00	0.0%
Retirement	23,171.61	60,800.00	-37,628.39	38.1%
Salaries	226,127.37	584,000.00	-357,872.63	38.7%
Small Tools & Equipment	2,728.23	7,000.00	-4,271.77	39.0%
Social Security (FICA)	0.00	39,900.00	-39,900.00	0.0%
Special Accounting Reports	2,980.43	2,000.00	980.43	149.0%
Special Departmental Expenses	0.00	6,000.00	-6,000.00	0.0%
Structure Improvements	385.36	5,000.00	-4,614.64	7.7%
Tax Administration Charges	0.00	17,500.00	-17,500.00	0.0%
Taxes & Assessments	0.00	1,000.00	-1,000.00	0.0%
Training & Transportation	183.10	12,000.00	-11,816.90	1.5%
Unemployment Comp EDD	0.00	10,000.00	-10,000.00	0.0%
Utilites	7,146.25	15,000.00	-7,853.75	47.6%
Workers Compensation Insurance	18,304.00	68,000.00	-49,696.00	26.9%
Total Expense	409,974.72	2,308,927.00	-1,898,952.28	17.8%
Net Ordinary Income	-409,974.72	-2,308,927.00	1,898,952.28	17.8%
Net Income	-409,974.72	-2,308,927.00	1,898,952.28	17.8%



GENERAL INFORMATION:

CITY OF ESCALON

DEVELOPMENT SERVICES

2060 McHenry Avenue • Escalon, California 95320 • Office 209.691-7430 Fax 209.691.7439

STANDARD DEVELOPMENT APPLICATION

Application(s) for: Site Plan Permit Conditional Use Permit □ Variance Subdivision Rezoning General Plan Amendment Annexation Other 1749 Coley Ave, Escalon 1. Property Address or General Location if no Address: 227-151-210-000 2. Assessor's Parcel Number: **Escalon Fire Protection District** Name of Property Owner: Street Address:___ 1749 Coley Ave City: Escalon CA 95320 Zip: State: 209-838-7500 Telephone Number: Ayera Technologies, Inc. Name of Applicant:__ Street Address: 801 10th Street, Suite 502 City: Modesto CA Zip: 95354 State: 209-579-3000 Telephone Number: 5. Other Persons to be placed on distribution list: (For additional names, add on separate sheet). Mathew Ford, CEO, 209-579-3000 x301 Name: Street Address: City: State: Zip: Telephone Number: PF (Public Facility) 6. Zoning Designation: 7. General Plan Designation: 0.359 acres Gross Property Area (acres or square feet):_ **Fire Department** 9. Present or last use of project site or building:_

[&]quot;Taking Pride in Our Community Through Quality Customer Service"

PROJECT INFORMATION:

10. Des	cribe what you intend to do on the subject property:							
a.	If <u>NO</u> New Construction, what will be done to the site or building and what will be the use of site or building?							
	Continued use of Fire Department's existing rooftop Rohn 25G tower/mast to:							
	(1) Deliver internet and auxiliary services to Fire Department (2) Re-transmit internet service to Escalon Community businesses and residences							
b.	NEW CONSTRUCTION, RESIDENTIAL: Type and total number of units (e.g., one story single-family; two story, duplex:							
c.	NEW CONSTRUCTION, COMMERCIAL/INDUSTRIAL: Type (e.g., retail, industry, warehouse, office, depot, storage)							
	n/a							
d.	Number of employees:Building Sq. FtNumber of restrooms:							
e.	Height of buildings: Building is ~20' tall, tower/mast is 80' tall							
f.	Number of on-site parking spaces:n/a							
g.	Number of on-site loading spaces:n/a							
h.	If the entire project is not to be constructed at one time, indicate the number of phases, the time for each phase, and the date of final completion: There is no construction. Requesting continued use of existing tower/mast per our May 2015 tower lease agreement between Ayera and the Fire Protection District							
i.	Will there be any demolition? YNXIf <u>YES</u> show plans.							
11.	Will grading or filling be required? YN_X If <u>YES</u> show location and extent on plans.							
12.	Is water available to serve the site? Y X N Show location and size of existing and/or proposed water main on plans.							
13.	Is sanitary sewer available to serve the site? YXNShow location and size of existing and/or proposed sewer main on plans.							
14.	Does the subject property have direct access to public streets of adequate size to serve the project? YX N Show existing and proposed streets on plans.							
15.	Will any hazardous materials be used or stored as part of the proposed use (e.g., explosives, corrosives, chemicals, gasoline)? YN_X If YES, explain and list quantities							

16.	hazard; noise or vibration; intense	e illumination; smo rs, particulate matte gnetic or radioactiv	ng environmental effects: fire or explosion bke, charred paper, dust, soot, grime, carbon, er, or any other form of air contamination; heave emission?) parate sheet of paper.
17.	Is the land being farmed? Y	Nx	
18.	Is this land used for grazing Y	Nx	
VARI	ANCE	,	
19.	Variance Requested:	n/a	
20.	Explain why a variance is needed	l:	
REC	OGNITION, AGREEMENT AN	D CONSENT	
appli	ents hereof. I declare under the pe	enalty of perjury t	he completed application and know the that the information contained in this nitted herewith are true and correct of the
Owne	er's Name (Print or Type)	Date	
Own	er's Signature		
I cert	ify under penalty of perjury that lerty to make this application.	I am authorized b	y the property owner (s) of the described
Mat	thew Ford, CEO Ayera		9/30/2021
Appl	icant's Name (Print or Type)		Date
Mark Apple	Matta Zol icant's Signature	_	

Chief's Report October 2021

Emergency Responses

September 2021

•	Medical Aid	53
•	Public Service Assist	6
•	Vehicle Accidents	8
•	Vegetation Fires	7
•	Structure Fires	1
•	Vehicle Fires	0
•	Other Incidents	12

o Total For Month: 87 Total Sep 20: 105

o Total for 2021: 858 Total for 2020: 859

Apparatus and Equipment

- Brush 1-1 went to EVO for installation of lights on the front bumper for better visibility.
- E 1-1 went Burns Truck & Trailer for repairs on emissions and turbo.
- Annual ladder tests conducted by Fail Safe.
- Annual SCBA flow tests conducted by L.N. Curtis and Sons.
- Annual Hurst Tool service conducted by L.N. Curtis and Sons.

Buildings and Grounds

Nothing to report.

San Joaquin County Fire Chief's Association

Meeting 10-6-21, general business.

San Joaquin County Radio Users Group

• Meeting 9-18-21, general business.

Miscellaneous

- Our annual 9-11 Community Moment of Silence and Prayer took place on Saturday, September 11, at 9:11 a.m. Fifty-four people were in attendance.
- Chief Mello attended the Fire Shows West conference in Sparks, Nevada on September 29.

- We were denied the Assistance to Firefighters Grant (AFG) for portable radios. The regional AFG for SCBA's hosted by Lathrop Manteca Fire was denied as well. We will take part in a regional AFG for mobile and portable radios hosted by Linden-Peters Fire District and apply for the AFG for SCBA's individually.
- We are in the process of applying for funding/reimbursement via COVID-19 Fiscal Relief for Special Districts. We may be eligible for expenses starting February 1, 2021, and ending June 15, 2021. We can not claim funds already reimbursed by San Joaquin County via CARES Act funding.