

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

**ESCALON CONSOLIDATED FIRE
PROTECTION DISTRICT
BOARD OF DIRECTOR'S MINUTES
APRIL 2021**

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Laura Catrina at 4:09 p.m. on April 8, 2021. Directors present Laura Catrina, Mickey Schilber and Terry Pinheiro. Directors absent were Joe Camara and Mark Paulsen. Others present Fire Chief Rick Mello, Administrative Assistant Katy House, Battalion Chief Joe Pelot, Firefighter Engineer Ryan Burr.

Minutes for the meeting on March 11, 2021 were approved on a motion by Director Schilber and a second by Director Pinheiro.
3-AYES 0-NAYES 2-ABSENT

March bills in the amount of \$56,960.89 were approved to be paid on a motion by Director Schilber and a second by Director Pinheiro.
3-AYES 0-NAYES 2-ABSENT

COMMUNICATIONS:

- A. Ayer Tower
 - a. Email received by CEO Mathew Ford explaining temporary versus permanent station tower.

OLD BUSINESS:

- A. Bathroom Remodel Addition
 - a. No bids
 - b. Original bid backed out

NEW BUSINESS:

- A. Proposal for Tower Engineering Study – Director Paulsen
 - a. No proposal presented at this time.
- B. Chief's Report – April 2021
 - Status of Fire Department
 - 81 calls for the month and 239 for 2021.

- Training Division and Reserve/Volunteer Program
 - March Drills
 - 3-2-2021 Annual CPR Training (12 Participants)
 - 3-10-2021 Water Rescue Training (14 Participants)
 - 3-13-2021 Boat Training (Saturday) (20 Participants)
 - 3-18-2021 SCBA Training (12 Participants)
 - In preparation for the upcoming hot weather we did water rescue training and got the group familiar with the boat. We have begun the training with the new probationary firefighters. Their training in addition to the regular monthly training is on Wednesdays and Thursdays and every other Saturday. We have lost one of the new firefighters due to other commitments by the remaining 6 are coming along nicely. The plan is to get them the basic training and to hopefully have them ready to start working shifts by the middle or end of April. They will continue with their probationary training even after they have been put online.

* No Reserve and Volunteer numbers because of the early report due dates.

- Prevention
 - We have received one permit for a building modification at 1481 Ullrey for the addition of more office space. One application for Big Daddy Hot Dog food cart to be in use behind the Valley Inn. One application for TPG Motorsports at the 2000 block of McHenry.
- Apparatus and Equipment
 - The 2021 Ford Expedition was completed by Emergency Vehicle Outfitters (EVO) in Elk Grove and is now in service.
 - WT 1-2 is currently at Burns Truck and Trailer for service and repairs.
- Buildings and Grounds
 - Nothing to report.
- San Joaquin County Fire Chief's Association
 - Meeting 4-7-21, meeting canceled.
- San Joaquin County Radio Users Group
 - Meeting 3-17-21, general business.
- Miscellaneous
 - San Joaquin County EMS received forty-seven Lucas Devices (CPR Device) via CARES monies received by San Joaquin County. It is their intent to place them on first responder vehicles in the county. We will receive at least one, but have requested two. The timeline looks like summer or early fall.

C. Public Comment

- a. No public comment.

D. Closed Session

- a. Request documents for pay agreements with Paid Staff, Reserves and Volunteers.
- Director Paulsen

DATED: 5-13-21

Respectfully submitted,

ATTEST: 