

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
Mark Paulsen, Director

Rick Mello, Fire Chief

Post Date: May 9, 2022

Board of Directors Meeting
1531 1st Street, Escalon, CA 95320
May 12, 2022, at 4 P.M.

REGULAR MEETING AGENDA

***NOTICE TO ALL WHO ATTEND BOARD MEETINGS IN PERSON**

The Regular meeting is open to the public. As a result of the ongoing COVID-19 pandemic, all attendees must abide by the current CDC and State of California protocols, guidance and recommendations regarding social distancing and wearing masks. Occupancy in the District Office will be limited to the number of people who are able to maintain the minimum required social distance. Members of the public who want to participate via telephone by calling the District at (209) 838-7500 a minimum of 24 hours prior to the meeting so telephonic appearance arrangements can be made.

I. CALL MEETING TO ORDER

II. ROLL CALL

Laura Catrina, Board Chairperson
Terry Pinheiro, Vice Chairperson
Mickey Schilber, Secretary
Joe Camara, Director
Mark Paulsen, Director

III. PUBLIC COMMENT

This time is provided to the public to address the Board of Directors on items not on the Agenda which are within jurisdiction of the Board and are offered for the good of the District. Public comments regarding items on the Agenda should be given at the time of the item. Public comments are limited to 5 minutes per person.

IV. MINUTES

Approval of the minutes from the Regular Board Meeting on March 10, 2022.
Approval of the minutes from the Regular Board Meeting on April 14, 2022.

V. **BILLS**

Bills for the month of April in the amount of \$68,130.05.

VI. **COMMUNICATIONS**

VII. **FIRE CHIEF'S REPORT**

VIII. **OLD BUSINESS**

A. Update from the Policy Manual Committee

Presented by: Laura Catrina, Director

Requested Action / Purpose:

Attachments:

IX. **NEW BUSINESS**

A. Preliminary Budget 2022 - 2023

Presented by: Rick Mello, Fire Chief

Requested Action / Purpose:

Attachments:

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 June 9, 2022, at 4:00 p.m.

XI. **CLOSED SESSION**

A. Review of Retention of District Legal Counsel

Presented by: Terry Pinheiro, Director

Requested Action / Purpose: Government Code section 54957(b) based upon public employee / independent contractor review of retention of district legal counsel.

Attachments:

XII. **RECONVENE OPEN SESSION**

XIII. **ANNOUNCEMENTS FOLLOWING CLOSED SESSION**

The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

COVID-19 Guidelines

Due to the ongoing COVID-19 pandemic, the following guidelines will be in effect during this meeting:

Please do not attend if you are sick or have a fever. Hand sanitizer and face coverings are available upon request.

XIV. ADJOURN

XV. CERTIFICATION

I, Laura Catrina, Board Chairperson for the Escalon Consolidated Fire Protection District, do hereby certify that a copy of the foregoing Agenda was posted at the District Office, 1749 Coley Avenue, Escalon, California 95320 at least 72 hours prior to the time of this Meeting.

Date: May 9, 2022

DocuSigned by:
Laura M. Catrina
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.

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