

Escalon Consolidated Fire Protection District

1749 Coley Avenue
Escalon, CA 95320
Phone 209-838-7500
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Board of Directors

Laura Catrina, Board Chairperson
Joe Camara, Vice Chairperson
Mikey Schilber, Secretary
Billy Mekelburg, Director
Vacant, Director

Rick Mello, Fire Chief

Post Date: November 7, 2022

Board of Directors Meeting
1531 1st Street, Escalon, CA 95320
November 10, 2022, at 4 P.M.

REGULAR MEETING AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

Laura Catrina, Board Chairperson
Joe Camara, Vice Chairperson
Mickey Schilber, Secretary
Billy Mekelburg, Director
Vacant, Director

III. PUBLIC COMMENT

This time is provided for the public to address the Board of Directors on items not on the Agenda which are within the 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 October 13, 2022.

V. BILLS

Bills for the month of October in the amount of \$27,433.96.

VI. COMMUNICATIONS

VII. FIRE CHIEF'S REPORT

VIII. OLD BUSINESS

A. No Old business

IX. NEW BUSINESS

A. Appoint Director to fill vacancy

Presented by:

Requested Action / Purpose:

Attachments:

B. Resolution Mitigation Rates – Fire Recovery

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

C. Life Insurance

Presented by: Fire Chief, Rick Mello

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 is December 8, 2022.

XI. CLOSED SESSION

A. No Closed Session

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

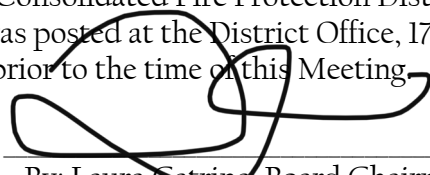
The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

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: November 7, 2022


By: Laura Catrina, Board Chairperson

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.

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 disability-related accommodation, 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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