

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
JUNE 2021**

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Joe Camara at 4:05 p.m. on June 10, 2021. Directors present Joe Camara, Laura Catrina, Mickey Schilber, Mark Paulsen and Terry Pinheiro. Others present Fire Chief Rick Mello, Administrative Assistant Katy House, Battalion Chief Dan Morriss, Firefighter Dave Velasco.

Minutes for the meeting on May 13, 2021 were approved on a motion by Director Catrina and a second by Director Schilber.
5-AYES 0-NAYES 0-ABSENT

May bills in the amount of \$20,357.78 were approved to be paid on a motion by Director Paulsen and a second by Director Schilber.
5-AYES 0-NAYES 0-ABSENT

COMMUNICATIONS:

- A. FEMA Assistance to Firefighters Grant (AFG) Closeout Email
 - a. FY 2016 AFG Award has been fulfilled and closed.

OLD BUSINESS:

- A. Radio Tower Survey – Director Paulsen
 - A. Director Paulsen to bring more information to next meeting.

NEW BUSINESS:

- A. Approval of Resolution 21-1 Adopting Prop 4 Expenditure Limitations for 2021-2022 fiscal year.
 - a. Resolution 21-1 was approved by roll call and on a motion by Director Schilber and a second by Director Pinheiro.
 - b. Ayes: Joe Camara, Laura Catrina, Mickey Schilber, Mark Paulsen and Terry Pinheiro
 - c. Nays: None
 - d. Absent: None

- B. Approval of Resolution 21-2 setting the Special Assessment Tax Rates.
- a. Resolution 21-2 was approved by roll call and on a motion by Director Paulsen and a second by Director Catrina.
 - b. Ayes: Joe Camara, Laura Catrina, Mickey Schilber, Mark Paulsen and Terry Pinheiro
 - c. Nays: None
 - d. Absent: None
- C. Chief's Report – June 2021
- Status of Fire Department
 - 125 calls for the month and 449 for 2021.

 - Training Division and Reserve/Volunteer Program
 - May Drills
 - 5-4-2021 Hose Deployment (structure fire) (10 Participants)
 - 5-12-2021 Review of Power Equipment (11 Participants)
 - 5-20-2021 Technical Rescue (12 Participants)

 - May drills we mixed it up a bit with some hose deployment training, equipment review, and rescue training.

 - Wildland RT-130 review was assigned to staff members on Target Solutions except for the new reserves and volunteers that were assigned S-190 Intro to Wildland Fire Behavior.

 - We started the seasonal program on Memorial Day weekend. We currently have 8 people that are working seasonal shifts.

 - Prevention
 - Zinc House Farms has renewed its permit of operation at 20679 Highway 120. Blossom Quilts has been approved and begun operations at 1631 4th Street. Paddock Mobile Home Park has new owners and a new name. It will be known as Almond Grove Manufacturing Housing.

 - Weed Abatement: 30 first notice letters were sent out to property owners. Most have complied, all others will be receiving final notices. One ongoing issue has been forwarded to the county fire warden.

 - Apparatus and Equipment
 - BR 1-1 front bumper line is now complete and in service. Hogan Manufacturing completed the fabrication work.

 - WT 1-2 has new tires and is now back in service.

 - A new shelf was installed in the medical compartment of E 1-1 with the help of Hogan Manufacturing.

- Buildings and Grounds
 - Nothing to report.
- San Joaquin County Fire Chief's Association
 - Meeting 6-2-21, general business (unable to attend).
- San Joaquin County Radio Users Group
 - Meeting 5-19-21, general business.
- Miscellaneous
 - Personnel have attending in-service training for the Lucas Device sponsored by San Joaquin County. Another round of training takes place mid-June. We anticipate receiving our device in July.
 - All final reports and other documents from the 2016 Assistance to Firefighters Grant (AFG) have been reviewed and we have fulfilled all performance, financial and administrative requirements. This grant was for the purchase of Brush 1-1.

D. Public Comment

- a. No public comment.

E. Closed Session

- a. All contracts and agreements for full time employees. – Director Paulsen
- b. Fire Chief's job description. – Director Pinheiro
- c. Discuss internal email sent to Reserve and Volunteers regarding Strike Team response. – Director Pinheiro

DATED: 7-8-21

Respectfully submitted,

ATTEST:

A handwritten signature in black ink, appearing to be "J. Paulsen", written over a horizontal line.