

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  
Billy Mekelburg, Vice Chairperson  
Mikey Schilber, Secretary  
Jason Koops, Director  
Zach Hogan, Director

Rick Mello, Fire Chief

Post Date: February 6, 2023

Board of Directors Meeting  
1531 1<sup>st</sup> Street, Escalon, CA 95320  
February 9, 2023, at 4 P.M.

REGULAR MEETING AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

Joe Camara, Board Chairperson  
Billy Mekelburg, Vice Chairperson  
Mickey Schilber, Secretary  
Jason Koops, Director  
Zach Hogan, 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 January 12, 2022.

V. BILLS

Bills for the month of January in the amount of \$37,381.73.

VI. COMMUNICATIONS

VII. FIRE CHIEF'S REPORT

VIII. OLD BUSINESS

A. Discuss Board Member Training Ethics / Public Law / Sexual Harassment

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

B. ARPA Funding

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

C. ARPA Funding – Supplemental Costs from COVID Funds

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

IX. NEW BUSINESS

A. Cromwell & Ney Liability Insurance Presentation

Presented by: Ralph Saxton

Requested Action / Purpose:

Attachments:

B. Discussion / Possible Action Board Committees

Presented by: Fire Chief, Rick Mello / Chair Joe Camara

Requested Action / Purpose:

Attachments:

C. Bathroom Remodel / Addition

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

D. Furnace Replacement – Training Room

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

E. Form 700

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 1<sup>st</sup> Street, Escalon, California. The next Regular Meeting of the Board of Directors is March 9, 2023.

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, Joe Camara, 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: February 10, 2023

Joe Camara  
By: Joe Camara, 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 disability-related accommodation, including auxiliary aids or services, should contact the Fire Chief at least 24 hours prior to the meeting for which 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.