# 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 Laura Catrina, Vice Chairperson Mikey Schilber, Secretary Mark Paulsen, Director Terry Pinheiro, Director

Rick Mello, Fire Chief

Post Date: September 2, 2021

## Board of Directors Meeting 1531 1st Street

September 9, 2021 at 4 P.M.

BEFORE THE BOARD OF DIRECTORS OF ESCALON CONSOLIDATED FIRE PROTECTION DISTRICT
ROLL CALL:
APPROVAL OF MINUTES:
BILLS: Bills for the month of August in the amount of \$26,702.38.
COMMUNICATIONS:

## **BOARD AGENDA**

### Old Business:

- A. Radio Tower Survey Director Paulsen
- B. Response to San Joaquin County Grand Jury 2021 Independent Special Districts: Transparency "Not Found"

#### **New Business:**

- A. Chief's Report
- B. Public Comment
- C. Closed Session
  - a. Discuss completion of Fire Chief's performance evaluation. Director Pinheiro

COVID-19 Guidelines

Due to COVID-19 the following guidelines will be utilized

Please do not attending if your sick or have a fever.

Hand sanitizer and face coverings are available per request.