

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

Post Date: June 7, 2020

Board of Directors Meeting
1531 1st Street
June 10, 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 May in the amount of \$20,357.78.

COMMUNICATIONS:

BOARD AGENDA

Old Business:

- A. Radio Tower Survey – Director Paulsen

New Business:

- A. Approval of Resolution 21-1 Adopting Prop 4 Expenditure Limitations for 2021-2022 fiscal year.
- B. Approval of Resolution 21-2 setting the Special Assessment Tax Rates.
- C. Chief's Report
- D. 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

COVID-19 Guidelines

Due to COVID-19 the following guidelines will be utilized

- Social distancing guidelines will be followed during all portions of the meeting
- In the event social distancing cannot be met, the meeting will be moved to a larger location or canceled/postponed
- All in attendance will be required to monitor and record their temperature upon entering the building and upon exiting the building
- Hand sanitizer and face coverings will be provided.
- Board members may attend the meeting virtually if desired.