

# 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  
Jason Koops, Vice Chairperson  
Mikey Schilber, Secretary  
Zach Hogan, Director  
Laura Catrina, Director  
  
Rick Mello, Fire Chief

Post Date: January 12, 2026

Board of Directors Meeting  
1531 1<sup>st</sup> Street, Escalon, CA 95320  
January 15, 2026, at 4 P.M.

### REGULAR MEETING AGENDA

#### I. CALL MEETING TO ORDER

#### II. ROLL CALL

Joe Camara, Board Chairperson  
Jason Koops, Vice Chairperson  
Mickey Schilber, Secretary  
Zach Hogan, Director  
Laura Catrina, Director

#### III. PUBLIC COMMENT

This time is provided for the public to address the Board of Directors on items not on the Agenda that fall within the Board's jurisdiction and are offered for the good of the District. Public comments regarding items on the Agenda should be made at the time of the item. Public comments are limited to 5 minutes per person.

#### IV. MINUTES

Approval of the minutes from the Board Meeting on December 11, 2025.

#### V. BILLS

Bills for the month of December in the amount of \$28,687.36.

#### VI. COMMUNICATIONS

#### VII. FIRE CHIEF'S REPORT

#### VIII. OLD BUSINESS

##### A. Ayera Antenna Space Lease Agreement

Presented by: Rick Mello, Fire Chief  
Requested Action / Purpose: Update Contract Provisions  
Attachments:

## IX. NEW BUSINESS

### A. Elections of Officers 2026

Presented by: Joe Camara, Board Chairperson

Requested Action / Purpose:

Attachments:

### B. LAFCo Municipal Services Review (MSR) Committee

Presented by: Rick Mello, Fire Chief

Requested Action / Purpose:

Attachments:

### C. 2026 Form 700

Presented by: Rick Mello, Fire Chief

Requested Action / Purpose:

Attachments:

## X. ANNOUNCEMENTS 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 February 12, 2026.

## XI. CLOSED SESSION

### A. Litigation / Possible Litigation (54956.9 (d)(2) – One item

### B. Employee Contracts (Section 54957)

Title: Fire Chief (Review)

## XII. RECONVENE OPEN SESSION

## XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

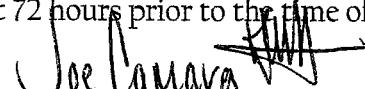
The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

## 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: January 12, 2026



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.*