

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
MAY 2021

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Joe Camara at 4:12 p.m. on May 13, 2021. Directors present Joe Camara, Laura Catrina, Mickey Schilber and Terry Pinheiro. Director Mark Paulsen was absent. Others present Fire Chief Rick Mello, Administrative Assistant Katy House, Battalion Chief Moe Silva, Firefighter Engineer Cassidy Bohannon and Volunteer Firefighter Kaden Christensen.

Minutes for the meeting on April 8, 2021 were approved on a motion by Director Catrina and a second by Director Schilber.

4-AYES 0-NAYES 1-ABSENT

April bills in the amount of \$61,868.29 were approved to be paid on a motion by Director Schilber and a second by Director Pinheiro.

4-AYES 0-NAYES 1-ABSENT

OLD BUSINESS:

- A. Bathroom Remodel Addition
 - a. Removed until further notice

NEW BUSINESS:

- A. Proposal for Tower Engineering Study – Director Paulsen
 - a. On a motion by Director Catrina and a second by Director Schilber, the tower will remain temporary until more insurance information becomes available.
4-AYES 0-NAYES 1-ABSENT
 - b. Director Pinheiro motioned to approved the proposed Tower Engineering Study in the amount of 5,500.00. Fail for lack of a second.
- B. Sexual Harassment Training for Board Members
 - a. The Sexual Harassment Training information has been provided
 - i. DFEH.CA.GOV/SHPT
 - ii. Projected completion date set to end of June 2021.
- C. Chief's Report – May 2021
 - Status of Fire Department
 - 85 calls for the month and 324 for 2021.

- Training Division and Reserve/Volunteer Program
 - April Drills
 - 4-6-2021 Cross Lay Deployment (14 Participants)
 - 4-14-2021 Progressive Hose Lays (15 Participants)
 - 4-22-2021 Wildland Mobile Attack (14 Participants)
 - April drills were designed to review wildland tactics. We will continue wildland review through May. The new reserves and volunteers have been cleared to start riding shifts. Their training is going well. Myself and Firefighter Engineer Burr recently attended the PC-832 class at Stanislaus County Sheriff Training.
- Prevention
 - We have received the four approved sites for sales of fireworks from the State Fire Marshal's Office. The location and license information is as follows: Heritage Church, 1155 Escalon Avenue; Escalon Parks and Recreation Department, 2253 Jackson Avenue; Trinity Church, 3340 McHenry Avenue; Escalon Sports Boosters, 1900 McHenry Avenue.

Weed Abatement: 20 first notice letters were sent out to the property owners.

Two new businesses have applied for operation. Blossom Quilting, 1621 Fourth Street and EZ Wireless, 1802 Main Street.

One property owner has submitted a property variance with regard to fence height and location on Country Wood Drive. We visited the property and have no objection to the variance.

- Apparatus and Equipment
 - E 1-1 windows on passenger side repaired in-house/
 - W 1-2 is back from Burn's and Hi-Tech. Currently getting bids for tires.
 - Generator at Station 1 was having timer issues and is now repaired.
 - Replaced dump tank liner on WT 1-1.
 - New LED scene lights were installed on R 1-1 by EVO
- Buildings and Grounds
 - Completed clean up at the training grounds and reorganized the area.
- San Joaquin County Fire Chief's Association
 - Meeting 5-5-21, general business (virtual).
- San Joaquin County Radio Users Group
 - Meeting 4-21-21, general business.

- Miscellaneous
 - San Joaquin County EMSA has begun the process for distributing the Lucas Devices. We have signed and returned the MOU (attached) and will participate in training late May/early June. Because of high demand and a limited number of devices we will receive one device instead of two.

D. Public Comment

- a. No public comment.

E. Closed Session

- a. No closed session.

DATED: 6-10-21

Respectfully submitted,

ATTEST:

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