# 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: August 9, 2021

## Board of Directors Meeting 1531 1<sup>st</sup> Street August 12, 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 July in the amount of \$97,417.39.

**COMMUNICATIONS:** 

## **BOARD AGENDA**

## Old Business:

- A. Radio Tower Survey Director Paulsen
- B. Review Radio Programming Director Pinheiro

#### **New Business:**

- A. Long term and short-term strategic plan Director Paulsen
- B. Sam Joaquin County Grand Jury 2021 Independent Special Districts: Transparency "Not Found"
- C. Chief's Report
- D. Public Comment
- E. Closed Session
  - a. Follow up from Drill attended by Director Catrina and Director Pinheiro Director Catrina

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.