

Escalon Consolidated Fire  
Protection District

1749 Coley Avenue  
Escalon, CA 95320  
Phone 209-838-7500  
Fax 209-838-3926



Board of Directors

Laura Catrina, Board Chairperson  
Vacant, Vice Chairperson  
Mikey Schilber, Secretary  
Joe Camara, Director  
Billy Mekelburg, Director

Rick Mello, Fire Chief

Post Date: October 10, 2022

Board of Directors Meeting  
1749 Coley Avenue, Escalon, CA 95320  
October 13, 2022, at 12 P.M.

REGULAR MEETING AGENDA

- I. CALL MEETING TO ORDER
- II. SWEAR IN NEW DIRECTOR, BILLY MEKELBURG
- III. ROLL CALL

Laura Catrina, Board Chairperson  
Vacant, Vice Chairperson  
Mickey Schilber, Secretary  
Joe Camara, Director  
Billy Mekelburg, Director

IV. PUBLIC COMMENT

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

V. MINUTES

Approval of the minutes from the Regular Board Meeting on September 8, 2022.

VI. BILLS

Bills for the month of September in the amount of \$31,315.02.

VII. COMMUNICATIONS

VIII. FIRE CHIEF'S REPORT

IX. OLD BUSINESS

A. No Old business

X. NEW BUSINESS

A. Terry Pinheiro Resignation – Protocol to fill the seat in the next 60 days

Presented by: Director Catrina

Requested Action / Purpose:

Attachments:

B. Nomination / Election to Fill Vice Chair Vacancy

Presented by: Director Catrina

Requested Action / Purpose:

Attachments:

XI. ACCOUNCEMENTS 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 November 10, 2022.

XII. CLOSED SESSION

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

XIII. RECONVENE OPEN SESSION

XIV. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

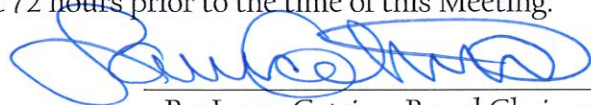
The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

XV. ADJOURN

XVI. CERTIFICATION

I, Laura Catrina, 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: October 10, 2022



By: Laura Catrina, 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

**COVID-19 Guidelines**

Due to the ongoing COVID-19 pandemic, the following guidelines will be in effect during this meeting:

Please do not attend if you are sick or have a fever. Hand sanitizer and face coverings are available upon request.

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 a disability-related accommodations, including auxiliary aids or services, should contact the Fire Chief at least 24 hours prior to the meeting for which the 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.

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