

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: October 11, 2021

Board of Directors Meeting
1531 1st Street
October 14, 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 September in the amount of \$31,622.51.

COMMUNICATIONS:

BOARD AGENDA

Old Business:

- A. Radio Tower Survey – Director Paulsen

New Business:

- A. City of Escalon Standard Development Application – Ayera Technologies
- B. Policies Manual – Director Pinheiro
- C. Discuss extension of seasonal program – Director Pinheiro
- D. Chief's Report
- E. Date for November meeting (Regular meeting scheduled on Veteran's Day)
- F. Public Comment
- G. Closed Session
 - a. Conference with Legal Counsel – Anticipated Litigation
 - i. Conference with legal counsel pursuant to Government Code section 54956.9(d)(2) based upon significant exposure to litigation: 1 potential case.
 - ii. Process for Fire Chief's Performance Evaluation – Director Pinheiro

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.