

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
Terry Pinheiro, Vice Chairperson
Mikey Schilber, Secretary
Joe Camara, Director

Rick Mello, Fire Chief

Post Date: July 11, 2022

Board of Directors Meeting
1531 1st Street, Escalon, CA 95320
July 14, 2022, at 4 P.M.

REGULAR MEETING AGENDA

***NOTICE TO ALL WHO ATTEND BOARD MEETINGS IN PERSON**

The Regular meeting is open to the public. As a result of the ongoing COVID-19 pandemic, all attendees must abide by the current CDC and State of California protocols, guidance and recommendations regarding social distancing and wearing masks. Occupancy in the District Office will be limited to the number of people who are able to maintain the minimum required social distance. Members of the public who want to participate via telephone by calling the District at (209) 838-7500 a minimum of 24 hours prior to the meeting so telephonic appearance arrangements can be made.

I. CALL MEETING TO ORDER

II. ROLL CALL

Laura Catrina, Board Chairperson
Terry Pinheiro, Vice Chairperson
Mickey Schilber, Secretary
Joe Camara, Director

III. 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.

IV. MINUTES

Approval of the minutes from the Regular Board Meeting on June 9, 2022.

V. **BILLS**

Bills for the month of June in the amount of \$37,456.24.

VI. **COMMUNICATIONS**

VII. **FIRE CHIEF'S REPORT**

VIII. **OLD BUSINESS**

A. No old business.

IX. **NEW BUSINESS**

A. Mark Paulsen Resignation – Protocol to fill the seat in the next 30-60 days

Presented by: Director Catrina

Requested Action / Purpose:

Attachments:

B. Collegetville Fire Dept would like to purchase Chief's old expedition for \$7500

Presented by: Chief Mello / Director Catrina

Requested Action / Purpose:

Attachments:

C. Request to move August Board meeting

Presented by:

Requested Action / Purpose:

Attachments:

D. Use CFN card when fueling up with Valley Pacific, so the sales rep can capture and record discounts.

Presented by: Director Catrina

Requested Action / Purpose:

Attachments:

E. Audit Fiscal Years 2017-2020

Presented by: Chief Mello

Requested Action / Purpose:

Attachments:

F. 2022-2023 Final Budget

Presented by: Chief Mello

Requested Action / Purpose:

Attachments:

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.

G. Lexipol Policy Manual

Presented by: Chief Mello

Requested Action / Purpose:

Attachments:

X. ACCOUNCEMENTS OF FUTURE BOARD MEETINGS

Regular Board meetings are held the second Thursday of every month at 4:00 p.m. located at 1531 1st Street, Escalon, California. The next Regular Meeting of the Board of Directors is to be announced.

XI. CLOSED SESSION

A. No closed session

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

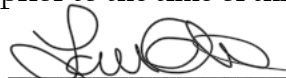
The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

XIV. ADJOURN

XV. CERTIFICATION

I, 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: July 11, 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 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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