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 Jason Koops, Vice Chairperson Mikey Schilber, Secretary Zach Hogan, Director Vacant, Director

Rick Mello, Fire Chief

Post Date: May 8, 2023

Board of Directors Meeting 1531 1st Street, Escalon, CA 95320 May 11, 2023, at 4 P.M.

REGULAR MEETING AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL

Joe Camara, Board Chairperson Jason Koops, Vice Chairperson Mickey Schilber, Secretary Zach Hogan, Director Vacant, Director

III. PUBLIC COMMENT

This time is provided for the public to address the Board of Directors on items not on the Agenda which are within the 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 April 19, 2023.

V. BILLS

Bills for the month of April in the amount of \$54,742.42.

- VI. COMMUNICATIONS
- VII. FIRE CHIEF'S REPORT

VIII. OLD BUSINESS

A. No old business

IX. NEW BUSINESS

A. Appoint New Director

Presented by: Director Camara Requested Action / Purpose: Attachments:

B. Fire Recovery USA Resolution 23-2

Presented by: Fire Chief Rick 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 lst Street, Escalon, California. The next Regular Meeting of the Board of Directors is June 8, 2023.

XI. CLOSED SESSION

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

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, Joe Camara, 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: May **1**, 2023

y: Joe Camara, 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 disability-related accommodation, including auxiliary aids or services, should contact the Fire Chief at least 24 hours prior to the meeting for which 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.

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 Jason Koops, Vice Chairperson Mikey Schilber, Secretary Zach Hogan, Director Vacant, Director

Rick Mello, Fire Chief

ESCALON CONSOLIDATED FIRE PROTECTION DISTRICT BOARD OF DIRECTOR'S MINUTES APRIL 2023

I. MEETING CALLED TO ORDER

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Joe Camara at 4:04 p.m. on April 19, 2023.

II. ROLL CALL

Directors present: Joe Camara, Mickey Schilber, Jason Koops, and Zach Hogan.

Others present Fire Chief Rick Mello, Administrative Assistant Katy House, Battalion Chief Dan Morriss, Firefighter Engineer Dave Velasco, and Reserve Firefighter Nathan Rodriguez.

III. PUBLIC COMMENT

A. No public comment.

IV. MINUTES

Minutes for the meeting on March 9, 2023, were approved on a motion by Director Hogan and a second by Director Koops. Director Schilber abstained. 3-AYES 0-NAYES 0-ABSENT

V. BILLS

March bills in the amount of \$25,832.31 were approved to be paid on a motion by Director Hogan and a second by Director Koops. Director Schilber abstained.

3-AYES 0-NAYES 1-ABSENT

VI. COMMUNICATIONS

A. No Communications.

VII. FIRE CHIEF'S REPORT - April 2023

A. Status of Fire Department

a. 111 calls for the month and 288 for 2023.

B. Prevention

Fire Prevention: All mercantile inspections have been migrated to a web-based data processing. This process will help with record keeping, enforcement, and tracking.

Weed Abatement: Crews will begin surveying the district looking for properties with a history of not keeping a proper fire break from structures. We have also developed a list of vendors who will be available to mitigate any problematic areas with regard to weed abatement.

Newly approved businesses: Tahoe Pizza is now open. It is in the plaza, at the site once occupied by Sicily Pizza. Patched Pumpkin is relocated to the corner of Sacramento and Hwy 120. Sabor Latino Tacos is open at 2100 Main Street.

A code exemption was granted to Zinc Farms for the construction of a solar farm over their proposed parking lot. The exemption was related to the height of the panels and our ability to access the property. The number of access lanes was ample and allowed us to access all areas of the property. Ease of access was the main consideration and reason for the exemption.

Escalon Livestock Market (ELM): ELM's fire protection systems (Water tanks and fire pump) have been in disrepair for quite some time. This came to the attention of the district by chance and has been addressed. The leaks on the water storage tanks have been fixed and a new fire pump is set to be installed soon. The fire alarm was also repaired after multiple false alarms due to a change to VOIP system. The new management has been very helpful and has worked well with us through this lengthy process.

C. Apparatus and Equipment

- a. E 1-1 is back from Burn's Truck and Trailer with a new radiator and turbo as well as the transmission services.
- b. E 1-2 was towed to Burn's and had a fuel pump installed.
- c. E 1-4 went to Hi-Tech for a relief valve issue.
- d. R 1-1 went to Hi-Tech for an electrical problem; still not complete, waiting for parts.
- e. Annual fire extinguisher service completed.
- f. The new SCBA fill station should arrive this month.
- g. MSA SCBA's should arrive in May.

D. Buildings and Grounds

a. The upstairs bathroom project (phase 1) is complete. Phase 2 is ready to begin.

E. San Joaquin County Fire Chief's Association

a. Meeting 4-5-23, general business (unable to attend).

F. San Joaquin County Radio Users Group

a. Meeting 3-15-23, meeting canceled due to lack of a quorum.

H. Miscellaneous

a. The Appreciation Dinner is Friday, April 28th.

b. We are continuing the trial period for the new Reserve / Volunteer shift pay system.

c. Starbuck's hosted "coffee with a firefighter" on Saturday, March 25 from 10 a.m. to 11:00 a.m. All who attended enjoyed the event and it was well attended by Escalon Fire personnel.

d. VFIS has finalized our claim for the damaged bay door. The final settlement is for \$12,784.75 which included emergency repairs, door replacement costs, less the

\$1,000.00 policy deductible.

e. On Tuesday, April 11, Escalon Fire personnel attended the celebration of life for Modesto Fire Captain Doug McCollough. Captain McCollough passed away on March 19 from job related cancer.

VIII. OLD BUSINESS

A. Status of Board Member Online Ethics & Sexual Harassment Training

a. Due by June 2023

IX. NEW BUSINESS

A. Resignation of Director Billy Mekelburg and Process to Fill Opening

a. Post vacancy for 15 days

b. Vacancy submission due by 11 a.m. May 4th.

B. Elect New Vice Chairperson

a. Director Schilber nominated Director Koops as Vice Chairperson; Director Camara seconded.

3- AYES 0-NAYES 0-ABSENT

C. FASIS Resolution 23-1

a. Approved by roll call vote, motioned by Director Schilber and a second by Director Hogan.

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 lst Street, Escalon, California. The next Regular Meeting of the Board of Directors will be held on May 11, 2023.

XI. CLOSED SESSION

A. No Closed Session

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

A. No reportable action taken during the closing session.

XIV. ADJOURN

XV. CERTIFICATION

Date: May	, 2023	
,		By: Joe Camara, 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 disability-related accommodation, including auxiliary aids or services, should contact the Fire Chief at least 24 hours prior to the meeting for which 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.

I		sis
A	123	Basi
:42	80/	ash
10	05	Ü

Escalon Consolidated Fire Protection District Profit & Loss Detail April 2023

Type	Date	Name	Мето	Original Amou	Paid Amo	Balance
Ord	Z 0 Z	xpense Income	Edillo	16.00	16.00	16.00
Sales	Total Miscellaneous Income	Alonzo 1 exena Omionii eous Income			16.00	16.00
Ţ	Total Income				16.00	16.00
Ey Bill	Expense Capital Expense 04/12/2023	se Fernando Javier Ledesm	295 - SCREEN PRINTUNIFORM ITEMS	4,634.01	4,634.01	4,634.01
	Total Capital Expense	kpense			4,634.01	4,634.01
Check	Communications 04/18/2023 C	ns GoTo Communications,	MONTHLY SERVICE	403.57	403.57	403.57
	Total Communications	cations			403.57	403.57
Bill	Firefighter Safety Gear 04/04/2023 Cascade 04/18/2023 Cascade	ety Gear Cascade Fire Equipment Cascade Fire Equipment	3 - 1.5 BALL SHUTOFF W/BAIL HANDLE; 9 MED WILDLAND B 2 X YELLOW HAT; WILDFIRE W/ RATCHET FULL BRIM; 6 X S	621.27 600.17	621.27	621.27
	Total Firefighter Safety Gear	r Safety Gear			1,221.44	1,221.44
Credit Bill	Fuel 04/13/2023 04/18/2023	Flying J Valley Pacific Petroleum	FUEL FUEL	53.10 506.37	53.10	53.10
	Total Fuel				559.47	559.47
Bill	Health Insurance 04/18/2023 C	ıce CaliforniaChoice Benefit	MAY 2023	10,729.57	10,729.57	10,729.57
	Total Health Insurance	surance			10,729.57	10,729.57
Check Bill Bill	Household 04/03/2023 04/04/2023 04/04/2023	Shari's Berries Hiresafe Background Sc Sutter Gould Medical Fo	BC PELOT GET WELL EMPLOYMENT SCREENING EMPLOYEE PHYSICAL	97.98 63.80 128.00	97.98 63.80 128.00	97.98 161.78 289.78 Page 1

Escalon Consolidated Fire Protection District Profit & Loss Detail

April 2023

05/08/23 Cash Basis

10:42 AM

Type	Date	Name	Memo	Original Amou	Paid Amo	Balance
Check Check Check Check Check Bill Bill Bill Check Check	- 04/4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Costco Red Robin Costco D'Boni's Pizza Strand Ace Hardware Inc. Strand Ace Hardware Inc. Occu-Med, Ltd. D'Boni's Pizza The Diamondback Grill	KITCHEN RESTOCK - RED CUPS; DISHPODS; FLATWARE; QR LUNCH - MODESTO FUNERAL 40 PK WATER; 20 SPORT VTY; KS NAPKIN; 10" PLT; CASC CO DINNER - BTHRM REMDL BATHROOM SUPPLIES - FLOOR MAT; SQUEEGEE; WIRE HOO SURGE PROTECTOR 5 X FIREFIGHTER SERIES LUNCH - WATER RESCUE TRAINING LUNCH - FIRE ACADEMY GRADUATION 1 INCH - A PEREC. DINNER	266.02 93.22 183.80 54.66 72.77 25.85 295.00 111.41 94.98	266.02 93.22 183.80 54.66 72.77 25.85 295.00 111.41 94.89	555.80 649.02 832.82 887.48 960.25 986.10 1,281.10 1,392.51 1,487.49 1,582.38
CHOCK	Tot				1,582.38	1,582.38
Bill Bill Check Deposit Check Bill	Maintenance 04/04/2023 04/04/2023 04/11/2023 tt 04/13/2023 04/17/2023 04/18/2023	Burns Truck & Trailer Strand Ace Hardware Inc. Defender Amazon Elite Window Tinting Burns Truck & Trailer	E 1-2 - REPLACE & REPAIR FUEL PUMP 1 - SURGE PROTECTOR; 3 - CABINET LOCKS RESCUE BOAT 1-1 HOSE ADAPTOR RETURN HOSE ADAPTER BOAT 1-1 UTILITY SUV - WINDOW TINTING E 1-1 REPLACE BATTERIES; REPLACE TURBO; REPLACE RAD	11,772.86 60.08 32.02 -18.30 330.00 17,976.34	11,772.86 60.08 32.02 -18.30 330.00 17,976.34	11,772.86 11,832.94 11,864.96 11,846.66 12,176.66 30,153.00
	Total Maintenance	nce			30,153.00	30,153.00
Bill Check	Maintenance S 04/18/2023 04/27/2023	Maintenance Structure & Grounds 04/18/2023 Strand Ace Hardware Inc. 04/27/2023 The Home Depot	PIPE STRAP HANGER; PLUG CLEAN OUT; ADAPTER; DWV FL 2X4 RADAR CEILING	22.58 49.60	22.58 49.60	22.58
	Total Maintena	Total Maintenance Structure & Grounds			72.18	72.18
Check Bill Bill Bill	Office Expenses 04/03/2023 04/04/2023 04/18/2023 04/18/2023	United States Post Office STAPLES Ricoh USA, Inc. COPIES Ricoh USA, Inc.	2 ROLLS OF STAMPS STAPLES PLUS MEMBERSHIP B&W 689; COLOR 1684 MONTHLY COPIER LEASE	126.00 52.80 95.24 202.67	126.00 52.80 95.24 202.67	126.00 178.80 274.04 476.71
	Total Office Expenses	penses			476.71	476.71
Bill	Professional Services 04/18/2023 Aurig	ervices Auriga Technology, LLC	MONTHLY BILLING APRIL	454.00	454.00	454.00

Escalon Consolidated Fire Protection District Profit & Loss Detail

April 2023

Type	Date	Name	Memo	Original Amou	Paid Amo	Balance
	Total Professional Services	nal Services			454.00	454.00
Check Check Bill Check	Small Tools & 04/03/2023 04/04/2023 04/18/2023 04/26/2023	Equipment Amazon Amazon Life-Assist Amazon	5 - PATIENT TRANSFER STRETCHER BOAT 1-1 - AIR VALVE ADAPTER FOOT PUMP INFLATABLE 3 CS - LG GLVS; 1 BX - ADDIPAK UNIT DOSE SODIUM CHLOR RESCUE BOAT - WRAP IT QUICK STRAP	112.80 18.30 665.45 17.23	112.80 18.30 665.45 17.23	112.80 131.10 796.55 813.78
	Total Small Toc	Total Small Tools & Equipment			813.78	813.78
Check	Special Departs 04/12/2023	Special Departmental Expenses 04/12/2023 Amazon	APPREC. DINNER - 12 TABLE RUNNERS	22.62	22.62	22.62
Check	04/13/2023	Amazon	APPREC. DINNER - 22 PCS CAR WASH KIT APPREC PRINTER - 2 MOVIE NIGHT DONATIONS	25.01	25.01	47.63 133.81
Check	04/14/2023	Fresh Ideas Flower Com	APPREC. DINNER - DEPOST ON FLOWERS	200.00	200.00	333.81
Check	04/17/2023	Dick's Sporting Goods	APPREC. DINNER - 1 PK GOLF BALLS; 1 PK TEES; 12 GAL IGL	227.04	227.04	560.85
Oneck Deposit		L.N. Curtis and Sons	APPREC. DINNER DONATION	-250.00	-250.00	401.65
Check	04/18/2023	Amazon	APPREC. DINNER - 4 BEACH TOWELS	34.44	34.44	436.09
Check	04/18/2023	Amazon	APPREC. DINNER - 2 BEACH BAGS	68.92	68.92	505.01
Check	04/21/2023	Amazon	APPREC. DINNER - 5 X 20 PK CLEAR ACRYLIC STANDS	134.65	134.65	740.01
Check	04/24/2023	Staples Direct	APPREC. DINNER - 100 PROGRAM CARDS ADDREC DINNER - SHOP VAC: 2 X SPOT LIGHT	129.45	129.45	870.36
Check	04/24/2023	Crescent Supply	APPREC. DINNER - 3 - FLSHLT UTILTY BLADE	42.43	42.43	912.79
Check	04/25/2023	Amazon	APPREC, DINNER - 4 FIREFIGHTER BLANKETS - 4 FIREMAN S	237.74	237.74	1,150.53
Check	04/25/2023	The Home Depot	APPREC, DINNER - 2 GARDENING DONATION BASKETS	113.03	113.03	1,263.56
Check	04/26/2023	Amazon	APPREC. DINNER - 2 SPEAKERS; 2 CHARCUTERIE BOARD SETS	155.10	155.10	1,418.66
Check	04/26/2023	Mar-Val Main Street Ma	APPREC. DINNER 50\$ BASS PRO; 2 X \$25 APPLEBEES GIFT CA	42.12	42.12	1,460.78
Check	04/26/2023	Dollar Tree	APPREC. DINNER - 20 X TISSUE PAPER; GIFT BOX	37.52	37.52	1,498.50
Check	04/27/2023	Walmart	APPREC. DINNER - 2 - LG BASKET; 4 - SM BASKET; 6 RIBBON;	155.73	155.73	1,654.03
Check	04/27/2023	Fresh Ideas Flower Com	APPREC. DNNER FLOWERS	183.62	183.62	1,83/.03
	Total Special D	Total Special Departmental Expenses			1,837.65	1,837.65
Check	Structure Improvements 04/24/2023 Conexwe	rovements Conexwest	MONTHLY STORAGE CONTAINER LEASE	85.12	85.12	85.12
	Total Structure Improvements	Improvements			85.12	85.12

Page 3

Training & Transportation

Escalon Consolidated Fire Protection District	Profit & Loss Detail	April 2023	

05/08/23 Cash Basis

10:42 AM

Balance	280.00	280.00	123.68	235.02	1,439.54	54,742.42	-54,726.42	-54,726.42
Paid Amo	280.00	280.00	123.68	67.38	1,439.54	54,742.42	-54,726.42	-54,726.42
Original Amou	280.00		123.68 43.96	67.38 1,204.52				
Memo								
	CPR		MONTHLY SERVICE MONTHLY SERVICES	STATION 2 STATION 1				
Name	04/18/2023 Escalon Community Am	Total Training & Transportation	Gilton Solid Waste Albambra	PG&E 2 PG&E 2				
Date		Cotal Training &	Utilites 04/18/2023 04/18/2023	04/18/2023 04/18/2023	Total Utilites	Total Expense	Net Ordinary Income	me
Type	Bill	T		Bill	7	Tot	Net O	Net Income

Escalon Consolidated Fire Protection District Profit & Loss Budget vs. Actual July 2022 through April 2023

	Jul '22 - Apr 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Expense				
Auditor Direct Assessment	0.00	0.00	0.00	0.0%
Cafeteria Plan Medical	0.00	7,200.00	-7,200.00	0.0%
Capital Expense	43,674.28	142,627.00	-98,952.72	30.6%
Communications	32,247.41	39,000.00	-6,752.59	82.7%
Contingencies	0.00	70,000.00	-70,000.00	0.0%
Employee Expenses	0.00	933,550.00	-933,550.00	0.0%
Fire Prevention	854.23	3,000.00	-2,145.77	28.5%
Firefighter Safety Gear	5,766.14	15,000.00	-9,233.86	38.4%
Fuel	16,122.75	15,000.00	1,122.75	107.5%
Health Insurance	115,515.47	135,000.00	-19,484.53	85.6%
Household	21,351.28	26,000.00	-4,648.72	82.1%
Insurance Casualty	25,851.00	25,000.00	851.00	103.4%
Maintenance	64,561.69	27,000.00	37,561.69	239.1%
Maintenance Structure & Grounds	2,396.20	8,000.00	-5,603.80	30.0%
Medi-Care	0.00	9,790.00	-9,790.00	0.0%
Memberships	7,163.02	2,200.00	4,963.02	325.6%
Miscellaneous Expense	0.00	2,000.00	-2,000.00	0.0%
New Equipment	2,898.16	7,500.00	-4,601.84	38.6%
Office Expenses	7,342.05	10,000.00	-2,657.95	73.4%
Overtime	0.00	61,000.00	-61,000.00	0.0%
Professional Services	12,546.05	25,000.00	-12,453.95	50.2%
Publications and Legal Notices	0.00	500.00	-500.00	0.0%
Retirement	73,488.06	64,500.00	8,988.06	113.9%
Salaries	696,684.02	614,000.00	82,684.02	113.5%
Small Tools & Equipment	10,786.32	7,000.00	3,786.32	154.1%
Social Security (FICA)	0.00	41,850.00	-41,850.00	0.0%
Special Accounting Reports	2,735.27	2,000.00	735.27	136.8%
Special Departmental Expenses	113.54	6,000.00	-5,886.46	1.9%
Special District COVID-19 Relie	121,081.00	621,171.50	-500,090.50	19.5%
Structure Improvements	1,422.06	5,000.00	-3,577.94	28.4%
Tax Administration Charges	0.00	18,500.00	-18,500.00	0.0%
Taxes & Assessments	0.00	1,000.00	-1,000.00	0.0%
Training & Transportation	8,443.32	12,000.00	-3,556.68	70.4%
Unemployment Comp EDD	0.00	10,000.00	-10,000.00	0.0%
Utilites	22,080.41	16,000.00	6,080.41	138.0%
Workers Compensation Insurance	17,714.00	68,000.00	-50,286.00	26.1%
Total Expense	1,312,837.73	3,051,388.50	-1,738,550.77	43.0%
Net Ordinary Income	-1,312,837.73	-3,051,388.50	1,738,550.77	43.0%
Net Income	-1,312,837.73	-3,051,388.50	1,738,550.77	43.0%

Chief's Report May 2023

Emergency Responses

April 2023

•	Medical Aid	59	
•	Public Service Assist	9	
•	Vehicle Accidents	8	
•	Vegetation Fires	0	
•	Structure Fires	0	
•	Vehicle Fires	1	
•	Other Incidents	19	

o Total For Month: 96 Total Apr 22: 71

o Total for 2023: 384 Total for 2022: 336

Prevention

Weed Abatement is underway. If you see any problematic areas please advise Chief Morriss so he can address the property owners. In the past, residents have asked what takes so long to enforce the weed abatements statutes. It should be noted that it takes approximately 60 days to enforce any non-compliant properties. A property owner is afforded two written warnings before any action can take place.

The Lumberyard Wherehouse saw three new businesses open this past month. An auto detailer for classic cars, a construction company, and a graphic t-shirt studio.

Orlando's Market grand opening is delayed and is awaiting county approval for the installation of a fueling station.

Mc Donald's has been approved and plans submitted. Construction is set to begin in July and should take four months.

Mercantile Inspections are underway, and we are implementing the new web-based date entry program. This will be a paperless system that will benefit us in cataloging, record keeping, and data retrieval.

Apparatus and Equipment

- The new MSA SCBA's have arrived with an in-service date sometime in May.
- The Bauer compressor/fill station shipped from the factory and should be ready for service later in May.

Buildings and Grounds

• The Upstairs bathroom project (phase 1) is complete. Phase 2 is underway.

San Joaquin County Fire Chief's Association

• Meeting 5-3-23, general business (unable to attend).

San Joaquin County Radio Users Group

Meeting 4-19-23, meeting canceled due to lack of agenda items.

Miscellaneous

- The Appreciation Dinner was held on Friday, April 28. Forty-six people attended and all seemed to enjoy themselves. Years of service awards were given as follows: Five (5) years: Fabricio Gallo; ten (10) years: Jennifer Cannon, Joe Camara; Fifteen (15) years: Rick Mello (2021), Joe Pelot (2022); Twenty (20) years: Cassidy Bohannon (2022), Ryan Burr, Dave Velasco (2021); Twenty-five years (25): Moe Silva (2021); Thirty (30) years: Mickey Schilber (2020). The 2022 CIF Division 4-AA Football Champion Escalon Cougars were honored with the Distinguished Service Award.
- Fill-the-Boot for Burns will be held on May 20 and 21. The annual event typically raises over \$ 20,000.00 for the Firefighters Burn Institute.

To Escalon Consolidated Fire Board,

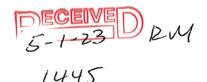
My name is Steven Gregg. I am a resident of Escalon. I attended the October Escalon consolidated fire board meeting. At this time, I would like to put my name in for the available board position.

Please let me know if you have any questions. I can be reached at area code 209-606-5149.

Thank you very much.

Sincerely,

Steven Gregg



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 Jason Koops, Vice Chairperson Mikey Schilber, Secretary Jason Koops, Director Vacant, Director

Rick Mello, Fire Chief

Resolution 23-2

EXHIBIT A MITIGATION RATES BASED ON PER HOUR

The mitigation rates below are average "billing levels", and are typical for the incident responses listed, however, when a claim is submitted, it may be itemized and based on the actual services provided.

These rates are based on actual costs using amortized schedules for apparatus (including useful life, equipment, repairs, and maintenance). Labor rates include an average department's actual burdened labor costs and not just a firefighter's wage. These include wages, retirement, benefits, workers comp, etc.

MOTOR VEHICLE INCIDENTS

Level 1 - \$584.00

Provide hazardous materials assessment and scene stabilization. This will be the most common "billing level". This occurs almost every time the fire department responds to an accident/incident.

Level 2 - \$667.00

Includes Level 1 services as well as clean up and material used (sorbents) for hazardous fluid clean up and disposal. We will bill at this level if the fire department has to clean up any gasoline or other automotive fluids that are spilled as a result of the accident/incident.

Level 3 - CAR FIRE - \$813.00

Provide scene safety, fire suppression, breathing air, rescue tools, hand tools, hose, tip use, foam, structure protection, and clean up gasoline or other automotive fluids that are spilled as a result of the accident/incident.

ADD-ON SERVICES:

Extrication - \$1,757.00

Includes heavy rescue tools, ropes, airbags, cribbing etc. This charge will be added if the fire department has to free/remove anyone from the vehicle(s) using any equipment. We will not bill at this level if the patient is simply unconscious and fire department is

able to open the door to access the patient. This level is to be billed only if equipment is deployed.

Creating a Landing Zone - \$537.00

Includes Air Care (multi-engine company response, mutual aid, helicopter). We will bill at this level any time a helicopter landing zone is created and/or is utilized to transport the patient(s).

HAZMAT

Level 1 - \$943.00

Basic Response: Claim will include engine response, first responder assignment, perimeter establishment, evacuations, set-up, and command.

Level 2 - \$3,369.00

Intermediate Response: Claim will include engine response, first responder assignment, hazmat certified team and appropriate equipment, perimeter establishment, evacuations, set-up and command, Level A or B suit donning, breathing air and detection equipment. Set-up and removal of decon center.

Level 3 - \$7,953.00

Advanced Response: Claim will include engine response, first responder assignment, hazmat certified team and appropriate equipment, perimeter establishment, evacuations, first responder set-up and command, Level A or B suit donning, breathing air and detection equipment and robot deployment. Set-up and removal of decon center, detection equipment, recovery, and identification of material. Disposal and environment clean up. Includes above in addition to any disposal rates of material and contaminated equipment and material used at the scene. Includes 3 hours of on scene time - each additional hour @ \$381.00 per HAZMAT team.

FIRES

Assignment - \$538.00 per hour, per engine / \$673.00 per hour, per truck

Includes:

- Scene Safety
- Investigation
- Fire / Hazard Control

ILLEGAL FIRES

Assignment - \$538.00 per hour, per engine / \$673.00 per hour, per truck

When a fire is started by any person or persons that requires a fire department response during a time or season when fires are regulated or controlled by local or state rules, provisions or ordinances because of pollution or fire danger concerns, such person or persons will be liable for the fire department response at a cost not to exceed the actual expenses incurred by the fire department to respond and contain the fire. Similarly, if a

fire is started where permits are required for such a fire and the permit was not obtained and the fire department is required to respond to contain the fire the responsible party will be liable for the response at a cost not to exceed the actual expenses incurred by the fire department. The actual expenses will include direct labor, equipment costs and any other costs that can be reasonably allocated to the cost of the response.

WATER INCIDENTS

Level 1

Basic Response: Claim will include engine response, first responder assignment, perimeter establishment, evacuations, first responder set-up and command, scene safety and investigation (including possible patient contact, hazard control). This will be the most common "billing level". This occurs almost every time the fire department responds to a water incident.

Billed at \$538 plus \$66 per hour, per rescue person.

Level 2

Intermediate Response: Includes Level 1 services as well as clean up and material used (sorbents), minor hazardous clean up and disposal. We will bill at this level if the fire department has to clean up small amounts of gasoline or other fluids that are spilled as a result of the incident.

Billed at \$1,077 plus \$66 per hour, per rescue person.

Level 3

Advanced Response: Includes Level 1 and Level 2 services as well as D.A.R.T. activation, donning breathing apparatus and detection equipment. Set up and removal of decon center, detection equipment, recovery, and identification of material. Disposal and environment clean up. Includes above in addition to any disposal rates of material and contaminated equipment and material used at scene.

Billed at \$2,665 plus \$66 per hour per rescue person, plus \$134 per hour per HAZMAT team member.

Level 4

Itemized Response: You have the option to bill each incident as an independent event with custom mitigation rates for each incident using itemized rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized, per trained rescue person, plus rescue products used.

BACK COUNTRY OR SPECIAL RESCUE

Itemized Response: Each incident will be billed with custom mitigation rates deemed usual, customary, and reasonable (UCR). These incidents will be billed, itemized per apparatus per hour, per trained rescue person per hour, plus rescue products used. **Minimum billed \$538 plus \$66 per hour, per rescue person. Additional rates of \$538 per hour per response vehicle and \$66 per hour per rescue person.**

CHIEF RESPONSE

This includes the set-up of Command and providing direction of the incident. This could include operations, safety, and administration of the incident.

Billed at \$337 per hour.

MISCELLANEOUS / ADDITIONAL TIME ON-SCENE

ADDITIONAL TIME ON-SCENE (for all levels of service)

Engine billed at \$538 per hour. Truck billed at \$673 per hour. Miscellaneous equipment billed at \$404.

MITIGATION RATE NOTES

The mitigation rates above are average "billing levels" for one hour of service, and are typical for the incident responses listed, however, when a claim is submitted, it may be itemized and based on the actual services provided.

These average mitigation rates were determined by itemizing costs for a typical run (from the time a fire apparatus leaves the station until it returns to the station) and are based on the actual costs, using amortized schedules for apparatus (including useful life, equipment, repairs, and maintenance) and labor rates (an average department's "actual personnel expense" and not just a firefighter's basic wage). The actual personnel expense includes costs such as wages, retirement, benefits, workers comp, insurance, etc.

THIS RESOLUTION DULY PASSED this day of	, 2023.
AYES: NOES: ABSENT: ABSTAIN:	
Attest:	