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 Mark Paulsen, Director

Rick Mello, Fire Chief

PROTECTION DISTRICT

BOARD OF DIRECTOR'S MINUTES APRIL 2022

I. MEETING CALLED TO ORDER

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Laura Catrina at 4:02 p.m. on April 14, 2022.

II. ROLL CALL

Directors present Laura Catrina, Terry Pinheiro, Mickey Schilber, and Joe Camara. Directors absent Mark Paulsen.

Others present Fire Chief Rick Mello, Battalion Chief Moe Silva, Battalion Chief Joe Pelot, Firefighter Engineer Cassidy Bohannon, Firefighter Engineer Ryan Burr, Reserve Firefighter Louis Roach, and Volunteer Firefighter Kaden Christensen.

III. PUBLIC COMMENT

A. No public comment.

IV. MINUTES

No quorum to approve. Minutes for the meeting on February 10, 2022, moved to next month Board meeting.

V. BILLS

March bills in the amount of \$26,051.88 were approved to be paid on a motion by Director Pinheiro and a second by Director Schilber.

4-AYES 0-NAYES 1-ABSENT

VI. COMMUNICATIONS

A. No communications

VII. FIRE CHIEF'S REPORT - APRIL 2022

A. Status of Fire Department

a. 85 calls for the month and 265 for 2022.

B. Training Division and Reserve/Volunteer Program

- a. March Drills
 - 3-1-2022 SCBA Review (14 participants)
 3-9-2022 EMS Review (EMS Bag Inventory) (8 Participants)
 - 3-17-2022 Technical Rescue (High Angle) (14 Participants)
- b. The probationary training has been completed for our three new Reserve/Volunteers. They have been approved to start working shifts. (We are still waiting on turnouts for two of them. Supply lines are very slow.)
- c. The Fire Investigation series will begin in May.
- d. Fill the Boot for Burns has been scheduled for May 14th and 15th. This will be the first time since COVID that we have been able to get back to this program.
- e. We have three potential candidates in backgrounds to become reserve/volunteers. They are currently finishing up the Modesto Fire Academy.

C. Prevention

- a. Weed Abatement: March was spent identifying properties that will require weed abatement. 24 "Notice to Destroy Weeds" were issued on March 30, 2022, to county property owners and 16 addresses were forwarded to the City for enforcement. This is the first of the three required steps to force abatement.
- b. Follow up will begin on April 17th and a second notice will be distributed to non-compliant owners.
- c. Permits. Two businesses applied for business licenses due to a change in ownership.
- d. Two applicants applied for variances to building plans. Neither offered any additional fire risk and were granted variances for the Fire Department.

D. Apparatus and Equipment

- a. Bay door in front of E 1-2 repaired by Modesto Overhead Door.
- b. Air Exchanged serviced and made a repair to the Plymovent System.
- c. E 1-2 went to Hi-Tech for a water leak.
- d. WT 1-1 front bumper valve repaired in house and went to Hi-Tech for a sticky relief valve.
- e. E 1-1 new front tire installed at Escalon Tire.
- f. Chief 1-1 Expedition went to Tom Hillier Ford for service.
- g. Replaced belt and fan on generator at Station 1 (in house) due to a rat problem.

E. Buildings and Grounds

a. Washing machine was repaired by warranty company.

F. San Joaquin County Fire Chief's Association

a. Meeting 4-6-22, general business.

G. San Joaquin County Radio Users Group

a. Meeting 3-16-22, general business.

H. Miscellaneous

- a. Fill the Boot for Burns returns after a two-year shutdown due to COVID. The dates for this year's event are May 14th and 15th.
- b. On April 10th, E 1-4 responded to assist West Stanislaus County with a large vegetation fire at Shiloh and Grayson Roads.

VIII. OLD BUSINESS

A. Update from the Policy Manual Committee

a. Policy Manual Committee pending review.

IX. NEW BUSINESS

A. Authorize purchase of body armor via Covid-19 Relief Funds

a. Approved on a motion made by Director Pinheiro and seconded by Director Catrina. 4-AYES 0-NAYES 1-ABSENT

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 12, 2022, at 4:00 p.m.

XI. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation

Presented by:

Requested Action / Purpose: Conference with legal counsel pursuant to Government Code section 54956.9(d)(2) based upon significant exposure to litigation: 1 case. Attachments:

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

A. No reportable action taken during closed session.

XIV. ADJOURN

XV. CERTIFICATION

Date: May _______, 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.