

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

**ESCALON CONSOLIDATED FIRE
PROTECTION DISTRICT
BOARD OF DIRECTOR'S MINUTES
OCTOBER 2021**

The monthly Board of Directors meeting of the Escalon Consolidated Fire Protection District was called to order by Director Joe Camara at 4:00 p.m. on October 14, 2021. Directors present Joe Camara, Laura Catrina, Mickey Schilber, Mark Paulsen, and Director Terry Pinheiro. Others present Fire Chief Rick Mello, Administrative Assistant Katy House, Battalion Chief Moe Silva Firefighter Engineer Dave Velasco, and Reserve Firefighter Nathan Rodriguez. Public Present: Matt Ford -Ayera Technologies; Stacy Henderson – Terpstra Henderson Hatfield.

Minutes for the meeting on September 9, 2021, were approved on a motion by Director Catrina and a second by Director Paulsen.

5-AYES 0-NAYES 0-ABSENT

September bills in the amount of \$31,622.51 were approved to be paid on a motion by Director Schilber and a second by Director Catrina.

5-AYES 0-NAYES 0-ABSENT

COMMUNICATIONS:

A. None

OLD BUSINESS:

- A. Radio Tower Survey – Director Paulsen
- A. Silke Engineer Tower survey failed to be approved.
Motion by Director Paulsen and a second by Director Pinheiro.
AYES: Director Paulsen and Director Pinheiro.
NAYES: Director Camara, Director Catrina, and Director Schilber.
ABSENT: None

NEW BUSINESS:

- A. City of Escalon Standard Development Application -Ayera Technologies
- A. Standard Development Application was approved on a motion by Director Catrina and a second by Director Schilber.
5-AYES 0-NAYES 0-ABSENT

- B. Policy Manual – Director Pinheiro
- A. Terpstra Henderson Hatfield is in the process of revising policy manual.
 - B. Target to complete policy manual is by the end of this year.
- C. Discuss extension of seasonal program – Director Pinheiro
- A. No action taken
- D. Chief's Report – October 2021
- Status of Fire Department
 - 87 calls for the month and 858 for 2021.
 - Apparatus and Equipment
 - Brush 1-1 went to EVO for installation of lights on the front bumper for better visibility.
 - E 1-1 went to Burns Truck & Trailer for repairs on emissions and turbo.
 - Annual ladder tests conducted by Fail Safe.
 - Annual SCBA flow tests conducted by L.N. Curtis and Sons.
 - Annual Hurst Tool service conducted by L.N. Curtis and Sons.
 - Buildings and Grounds
 - Nothing to report.
 - San Joaquin County Fire Chief's Association
 - Meeting 10-6-21, general business.
 - San Joaquin County Radio Users Group
 - Meeting 9-18-21, general business.
 - Miscellaneous
 - Our annual 9-11 Community Moment of Silence and Prayer took place on Saturday, September 11, at 9:11 a.m. Fifty-four people were in attendance.
 - Chief Mello attended the Fire Shows West conference in Sparks, Nevada on September 29th.
 - We were denied the Assistance to Firefighters Grant (AFG) for portable radios. The regional AFG for SCBA's hosted by Lathrop Manteca Fire was denied as well. We will take part in a regional AFG for mobile and portable radios hosted by Linden-Peters Fire District and apply for the AFG for SCBA's individually.
 - We are in the process of applying for funding/reimbursement via COVID-19 Fiscal Relief for Special Districts. We may be eligible for expenses starting February 1, 2021 and ending June 15, 2021. We can not claim funds already reimbursed by San Joaquin County via CARES Act funding.
- E. Date for November meeting (Regular meeting scheduled on Veteran's Day)
- A. November meeting moved to November 4, 2021, at 4 p.m.
- F. Public Comment
- A. No public comment.

G. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation

- a. Conference with legal counsel pursuant to Government Code section 54956.9 (d)(2) based upon signification exposure to litigation: 1 potential case.

B. Process for Fire Chief's Performance Evaluation – Director Pinheiro

DATED: 11-4-21

Respectfully submitted,

ATTEST:

A handwritten signature in black ink, appearing to be 'J. L.', is written over a horizontal line.