

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
Laura Catrina, Director

Rick Mello, Fire Chief

Post Date: June 9, 2025

Board of Directors Meeting
1749 Coley Avenue, Escalon, CA 95320
June 12, 2025, at 12 P.M.

REGULAR MEETING AGENDA REVISED 6/10/2025

I. CALL MEETING TO ORDER

II. ROLL CALL

Joe Camara, Board Chairperson
Jason Koops, Vice Chairperson
Mickey Schilber, Secretary
Zach Hogan, Director
Laura Catrina, 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 Special Board Meeting on April 30, 2025.

V. BILLS

Bills for the month of April in the amount of \$49,195.46.
Bills for the month of May in the amount of ~~\$39,402.84~~ \$39,451.84.

VI. COMMUNICATIONS

VII. FIRE CHIEF'S REPORT

VIII. OLD BUSINESS

A. 2 x 2 Committee with City – with City of Escalon Report

Presented by: Rick Mello, Fire Chief, Joe Camara, Board Chairperson,
and Jason Koops, Board Vice Chairperson

Requested Action / Purpose: ~~Consider Appointment to Future Committee~~
Report on May Meeting

Attachments:

IX. NEW BUSINESS

A. Approval of Resolution 25-1 Adopting Prop 4 Expenditure Limitations for 2025-2026 Fiscal Year.

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments

B. Approval of Resolution 25-2 Setting the Special Assessment Tax Rates.

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments

C. 2023 Audit

Presented by: Fire Chief Rick Mello and Director Hogan

Requested Action / Purpose:

Attachments:

D. Preliminary Budget 2025 - 2026

Presented by: Fire Chief Rick Mello and Director Hogan

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 July 10, 2025.

XI. CLOSED SESSION

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

B. Public Employee Appointment (Section 54957) Hiring Process

a. Title: Battalion Chief

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

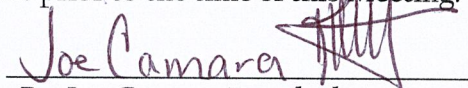
The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

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: June 10, 2025


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.