

Escalon Consolidated Fire
Protection District

1749 Coley Avenue
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Board of Directors

Laura Catrina, Board Chairperson
Terry Pinheiro, Vice Chairperson
Mikey Schilber, Secretary
Joe Camara, Director
Billy Mekelburg, Director

Rick Mello, Fire Chief

**ESCALON CONSOLIDATED FIRE
PROTECTION DISTRICT
BOARD OF DIRECTOR'S MINUTES
SEPTEMBER 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 4:03 p.m. on September 8, 2022.

II. ROLL CALL

Directors present: Laura Catrina, Terry Pinheiro, Mickey Schilber, Joe Camara, and Billy Mekelburg.

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

III. PUBLIC COMMENT

A. No public comment.

IV. MINUTES

Minutes for the meeting on August 18, 2022, were approved on a motion by Director Camara and a second by Director Schilber.
5-AYES 0-NAYES 0-ABSENT

V. BILLS

August bills in the amount of \$40,127.22 were approved to be paid on a motion by Director Schilber and a second by Director Mekelburg.
5-AYES 0-NAYES 0-ABSENT

VI. COMMUNICATIONS

A. No communications.

VII. FIRE CHIEF'S REPORT - SEPTEMBER 2022

A. Status of Fire Department

- a. 102 calls for the month and 758 for 2022.

B. Training Division and Reserve/Volunteer Program

a. July Drills

7-5-2022	Wildland Fire Training	(7 participants)
7-13-2022	SCBA Training (Profiling)	(7 participants)
7-21-2022	Technical Rope Rescue	(10 participants)

- b. The new recruits have started their orientation training.
c. We are looking at doing an in-house Driver/Operator 1A in the coming months.
d. We had two personnel resign their positions as Reserves in July.

e. August Drills

8-2-2022	National Night Out	(13 participants)
8-10-2022	Ground Ladder Training	(11 participants)
8-18-2022	Hose Pulls and Loads	(8 participants)

- f. The new recruits have completed their orientation training and have been cleared to ride shifts.
g. We are looking at doing an in-house Driver/Operator 1A in the coming months.
h. We had 1 personnel resign their position as Volunteer in August.
i. Fire Investigation 1C was completed in August which completes the level 1 investigation series. Escalon had 7 personnel complete the series.
j. Training Expenses for June (2022/2023 budget)
Investigation 1C \$1500.00 for Scotty Baker (Instructor)
Investigation 1C \$1400.00 for State Fire Training (Class Certifications)
k. Training Income for June (2022/2023 budget)
Fire Investigation 1C tuition \$295.00 Brett Jones
Fire Investigation 1C tuition \$295.00 Michael Lunn

C. Prevention

Two new businesses,

Smoke shop on Jackson and an antique business inside of heck of a deal on Jackson.

Two change of ownerships the salon at 1710 Main St. and the transmission shop on First St.

New plans were submitted for an apartment complex with businesses facing Jackson Street on the corner of Elizabeth. The plans did not have adequate fire access and were rejected by the fire department. The city was in agreement and will notify the applicant. A new taco truck submitted an application for operation at the corner of Jackson and David adjacent to the mini mart. There was not adequate clearance for fire access that application was also rejected.

D. Apparatus and Equipment

- a. The mechanical siren on E 1-2 is at Stanley Finch in Stockton for repair.

E. Buildings and Grounds

- a. Nothing to report.

F. San Joaquin County Fire Chief's Association

- a. Meeting 9-7-22, general business.

G. San Joaquin County Radio Users Group

a. Meeting 8-17-22, general business.

H. Miscellaneous

a. Our annual 9-11 Community Moment of Silence and Prayer will be held on Friday, September 9, at 9:11 a.m.

VIII. OLD BUSINESS

A. No Old Business

IX. NEW BUSINESS

A. No New Business

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 will be held on October 13, 2022.

XI. CLOSED SESSION

A. No Closed Session.

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

A. No reportable action taken during closed session.

XIV. ADJOURN

XV. CERTIFICATION

Date: October 13, 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.