

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
Steven Gregg, Director

Rick Mello, Fire Chief

Post Date: December 9, 2024

Board of Directors Meeting
1540 Second Street, Escalon, CA 95320
December 12, 2024, at 12 P.M.

REGULAR MEETING AGENDA

I. CALL MEETING TO ORDER

II. SWEAR IN LAURA CATRINA – ELECTED DIRECTOR
JASON KOOPS – ELECTED DIRECTOR

III. ROLL CALL

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

Incoming Board

Joe Camara
Laura Catrina
Zach Hogan
Jason Koops
Mickey Schilber

IV. 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.

V. MINUTES

Approval of the minutes from the Regular Board Meeting on November 14, 2024.

VI. BILLS

Bills for the month of November in the amount of \$69,287.58.

VII. COMMUNICATIONS

VIII. FIRE CHIEF'S REPORT

IX. OLD BUSINESS

A. 2 x 2 Committee with City

Presented by: Rick Mello, Fire Chief and Joe Camara, Board Chairperson
Requested Action / Purpose: Consider Appointment to Future Committee
Attachments:

B. House Paging System

Presented by: Rick Mello, Fire Chief
Requested Action / Purpose: Utilize Surplus ARPA Funds Plus District Funds
Attachments:

X. NEW BUSINESS

A. District Governance Model

Presented by: Rick Mello, Fire Chief and Joe Camara, Board Chairperson
Requested Action / Purpose: Consider Committee
Attachments: Letter 'Request to Initiate Negotiations for Contractual Fire Services or
Change in Organization Before the Stanislaus County or San Joaquin
County LAFCO'

B. Supervisor Robert Rickman

Presented by: Supervisor Robert Rickman
Requested Action / Purpose:
Attachments:

XI. 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 January 09, 2025.

XII. CLOSED SESSION

A. No Closed Session

XIII. RECONVENE OPEN SESSION

XIV. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

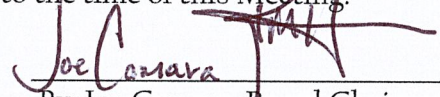
The Board President, Fire Chief or District Counsel will notify the public regarding any reportable action taken during closed session.

XV. ADJOURN

XVI. 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: December 9, 2024


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.