

# 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  
Joe Camara, Vice Chairperson  
Mikey Schilber, Secretary  
Billy Mekelburg, Director  
Vacant, Director

Rick Mello, Fire Chief

Post Date: December 5, 2022

Board of Directors Meeting  
1531 1<sup>st</sup> Street, Escalon, CA 95320  
December 8, 2022, at 12 P.M.

### REGULAR MEETING AGENDA

#### I. CALL MEETING TO ORDER

- II. SWEAR IN JASON KOOPS – APPOINTED DIRECTOR  
ZACH HOGAN – ELECTED DIRECTOR  
MICKEY SCHILBER – ELECTED DIRECTOR  
JOE CAMARA – ELECTED DIRECTOR

#### III. ROLL CALL

Laura Catrina, Board Chairperson  
Joe Camara, Vice Chairperson  
Mickey Schilber, Secretary  
Billy Mekelburg, Director  
Jason Koops, Director

#### Incoming Board

Joe Camara  
Mickey Schilber  
Billy Mekelburg  
Jason Koops  
Zach Hogan

#### 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 10, 2022.

VI. BILLS

Bills for the month of November in the amount of \$11,607.27.

VII. COMMUNICATIONS

VIII. FIRE CHIEF'S REPORT

IX. OLD BUSINESS

A. No Old business

X. NEW BUSINESS

A. Election of Officers for 2023

Presented by:

Requested Action / Purpose:

Attachments:

B. Consider transferring \$11,921.00 to Professional Services from COVID relief funds.

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

C. Consider extending the seasonal firefighter program through January 31, 2023, on a reduced basis utilizing COVID relief funds.

Presented by: Fire Chief, Rick Mello

Requested Action / Purpose:

Attachments:

D. Discuss Board member training Ethics / Public Law / Sexual Harassment

Presented by: Fire Chief, Rick Mello

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 1<sup>st</sup> Street, Escalon, California. The next Regular Meeting of the Board of Directors is January 12, 2023.

XII. CLOSED SESSION

A. No Closed Session

XIII. RECONVENE OPEN SESSION

**COVID-19 Guidelines**

Due to the ongoing COVID-19 pandemic, the following guidelines will be in effect during this meeting:

Please do not attend if you are sick or have a fever. Hand sanitizer and face coverings are available upon request.

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, Laura Catrina, 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 \_\_\_\_, 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 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.

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